



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABBEYFIELD LODGE (ILKLEY) LIMITED**

Company Number: **05415273**



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Company Name: **ABBEYFIELD LODGE (ILKLEY) LIMITED**

Company Number: **05415273**

Confirmation **06/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH ORDINARY SHARE HAS NORMAL VOTING RIGHTS IE ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **13/04/2016**

Name: **ABBNEYFIELD ILKLEY SOCIETY LIMITED**

Registered or Principal Office Address: **GROVE HOUSE RIDDINGS ROAD  
ILKLEY  
ENGLAND  
LS29 9BF**

Legal Form: **CHARITABLE COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00937254**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor