



Confirmation Statement

Company Name: **ABBOTS 354 LIMITED**

Company Number: **05528676**



Received for filing in Electronic Format on the: **05/08/2016**

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Company Name: **ABBOTS 354 LIMITED**

Company Number: **05528676**

Confirmation **05/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE TO BE EXERCISED ON A SHOW OF HANDS IF PRESENT OR ON A POLL IF PRESENT IN PERSON OR BY PROXY.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>35000</b>
	<b>A</b>	Aggregate nominal value:	<b>35000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE TO BE EXERCISED ON A SHOW OF HANDS IF PRESENT OR ON A POLL IF PRESENT IN PERSON OR BY PROXY RESTRICTED OR INCREASED TO REPRESENT 27.5% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>135000</b>
		Total aggregate nominal value:	<b>135000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR SEAN EDWARD HOUGHTON**

Service Address: **288 KIDMORE ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
ENGLAND  
RG4 7NF**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PETER STANLEY MELTON**

Service Address: **47 PENLON PLACE  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 3QN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1951**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SOUTH EAST GROWTH FUND MANAGERS LIMITED**

Registered or Principal Office Address: **108 RICHMOND ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B92 7RY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3963896**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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