



Confirmation Statement

Company Name: **Abberville Limited**

Company Number: **05597003**



Received for filing in Electronic Format on the: **20/10/2016**

X5HZNMIP

Company Name: **Abberville Limited**

Company Number: **05597003**

Confirmation **19/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>100</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **49 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **KAREN BARTON-KNOTT**

Shareholding 2: **51 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR TIM BARTON-KNOTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KAREN BARTON-KNOTT**

Service Address: **71 BURNHAM ROAD  
ST ALBANS  
HERTS  
ENGLAND  
AL1 4QN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1983**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

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

Name: **MR TIM BARTON-KNOTT**

Service Address: **71 BURNHAM ROAD  
ST ALBANS  
UNITED KINGDOM  
AL1 4QN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1979**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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