



Confirmation Statement

Company Name: **ABRIDGE SYSTEMS LIMITED**

Company Number: **05601298**



X5JG5XFV

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **ABRIDGE SYSTEMS LIMITED**

Company Number: **05601298**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

1VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON DARREL PHELPS**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA MARIE PHELPS**

Shareholding 3: **2 transferred on 2016-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAEVE PHELPS**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL PAUL PHELPS**

Shareholding 5: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAN PHELPS**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA OWERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/10/2016**
registrable:

Name: **MRS LISA MARIE PHELPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1974**

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.

Notification Details

Date that person became **23/10/2016**
registrable:

Name: **MR JASON DARREL PHELPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1970**

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.

Notification Details

Date that person became **23/10/2016**
registrable:

Name: **MR RUSSELL PAUL PHELPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1972**

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.

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