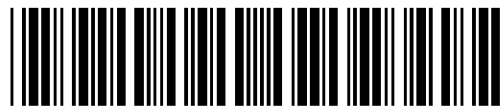




Confirmation Statement

Company Name: **ABBEYFIELD WAREHOUSING LIMITED**

Company Number: **05733487**



Received for filing in Electronic Format on the: **14/03/2017**

X626DEMI

Company Name: **ABBEYFIELD WAREHOUSING LIMITED**

Company Number: **05733487**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	52
	ORDINARY	Aggregate nominal value:	52
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	C	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Class of Shares:	D	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		
Prescribed particulars			
FULL AND EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **52 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HODGKINS**

Shareholding 2: **24 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA HODGKINS**

Shareholding 3: **12 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE LACEY**

Shareholding 4: **12 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS LACEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM DAVID HODGKINS**

Service Address: **ABBNEYFIELD WAREHOUSE ABBNEYFIELD ROAD
LENTON
NOTTINGHAM
ENGLAND
NG7 2SZ**

Country/State Usually
Resident: **USA**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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