



Confirmation Statement

Company Name: **The Abbey Group UK Ltd**

Company Number: **05891820**



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Company Name: **The Abbey Group UK Ltd**

Company Number: **05891820**

Confirmation **28/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL "£1.00 ORDINARY SHARES" ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>204</b>
		Total aggregate nominal value:	<b>204</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS JACQUELINE MARGARET NEAL**

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 1ND**

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

Date of Birth: **\*\*/05/1950**

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.

## Notification Details

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

Name: **MR ROGER STEPHEN NEAL**

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S6 1ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1944**

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.

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