



**Confirmation Statement**

Company Name: **Abbey Book Keeping Services Ltd**

Company Number: **06345824**



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Company Name: **Abbey Book Keeping Services Ltd**

Company Number: **06345824**

Confirmation **17/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |
| <b>NO VOTING RIGHTS</b> |                 |                          |          |

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>GBP1 1</b>   | Aggregate nominal value: | <b>100</b> |
|                         | <b>GBP</b>      |                          |            |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**THE ORDINARY SHARES OF THIS COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</b> |
|           |            | Total aggregate amount 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: **100 ORDINARY GBP1 1 GBP shares held as at the date of this confirmation statement**

Name: **MR IAN ANDREW BROTHERTON**

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

Name: **MRS JOANNA BROTHERTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAN ANDREW BROTHERTON**

Service Address: **9 BRAMBLE LAWN ABBEYDALE  
GLOUCESTER  
GLOUCESTER  
UNITED KINGDOM  
GL4 5YF**

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

Date of Birth: **\*\*/02/1980**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

The person holds, directly or indirectly, 75% or more 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