



Confirmation Statement

Company Name: **Abbey House Pharmacy (Daventry) Limited**

Company Number: **06551681**



Received for filing in Electronic Format on the: **04/04/2017**

X63N8Q6W

Company Name: **Abbey House Pharmacy (Daventry) Limited**

Company Number: **06551681**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	B	Number allotted	99
	ORDINARY	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL BROWN**

Service Address: **9 DOVE CLOSE
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 7RG**

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **DR PATRICIA SUSAN GARDINER**

Service Address: **5 LONDON ROAD
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4DA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR MICHAEL JAMES TAYLOR**

Service Address: **TAYLOR GROUP HOUSE WEDGNOCK LANE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5YA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Nature of control

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