



Confirmation Statement

Company Name: **ABBEY LETTINGS & PROPERTY MANAGEMENT SPECIALISTS LTD**

Company Number: **06775374**



Received for filing in Electronic Format on the: **16/12/2016**

X5LXFC42

Company Name: **ABBEY LETTINGS & PROPERTY MANAGEMENT SPECIALISTS LTD**

Company Number: **06775374**

Confirmation Statement date: **13/12/2016**

Statement date:

Sic Codes: **68310**

68320

Principal activity description: **Real estate agencies**

Management of real estate on a fee or contract basis

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KARL ANTONY SIMONS**

Service Address: **22 MOORGATE AVENUE
BIRSTALL
LEICESTERSHIRE
UNITED KINGDOM
LE4 3HH**

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

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**
registrable:

Name: **MRS JOANNE SIMONS**

Service Address: **22 MOORGATE AVENUE
BIRSTALL
LEICESTERSHIRE
UNITED KINGDOM
LE4 3HH**

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

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR KARL ANTONY SIMONS

Date of Birth: **/08/1982

New Details

Date of Change: 13/12/2016

New Service Address: 14 PHOENIX PARK TELFORD WAY
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3HB

Details Prior to Change

Name: MRS JOANNE SIMONS

Date of Birth: **/05/1982

New Details

Date of Change: 13/12/2016

New Service Address: 14 PHOENIX PARK TELFORD WAY
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3HB

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