



Confirmation Statement

Company Name: **Abbey Construction Design & Build Ltd**

Company Number: **06912014**



Received for filing in Electronic Format on the: **07/04/2017**

X63VAOWW

Company Name: **Abbey Construction Design & Build Ltd**

Company Number: **06912014**

Confirmation **24/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| NO ADDITIONAL 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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE TRIMBLE**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJINDER PAL SINGH**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE TRIMBLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RAJINDER PAL SINGH**

Service Address: **60 LONG GREEN
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 4JD**

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

Date of Birth: ****/10/1961**

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: **MRS JACQUELINE TRIMBLE**

Service Address: **18 RON GOLDING CLOSE REEDS FARM
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9XR**

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

Date of Birth: ****/09/1969**

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.

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