

Confirmation Statement

Company Name: Abbe Properties Ltd

Company Number: 07239198

X66AO8CB

Received for filing in Electronic Format on the: 12/05/2017

Company Name: Abbe Properties Ltd

Company Number: 07239198

Confirmation 29/04/2017

Statement date:

Sic Codes: 68100

Principal activity Buying and selling of own real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GARY JASON VAUGHAN

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

Name: CHERYL VAUGHAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 30/04/2016

registrable:

Name: MRS CHERYL VAUGHAN

Service Address: 2 KINGSWOOD CLOSE FIRBECK

WORKSOP

NOTTINGHAMSHIRE

ENGLAND S81 8LJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1967

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.

Notification Details

Date that person became 30/04/2016

registrable:

Name: MR GARY JASON VAUGHAN

Service Address: 2 KINGS WOOD CLOSE FIRBECK

WORKSOP

NOTTINGHAMSHIRE UNITED KINGDOM

S81 8LJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1959

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

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor