



**Confirmation Statement**

Company Name: **Abode Group (NW) Limited**

Company Number: **07327186**



X66ZB4NS

Received for filing in Electronic Format on the: **22/05/2017**

Company Name: **Abode Group (NW) Limited**

Company Number: **07327186**

Confirmation **16/05/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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<b>'A'</b>	Aggregate nominal value:	<b>100</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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<b>'B'</b>	Aggregate nominal value:	<b>100</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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<b>'C'</b>	Aggregate nominal value:	<b>100</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
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Total aggregate nominal value:	<b>400</b>
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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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BURNS</b>
Shareholding 2:	<b>100 ORDINARY 'C' shares held as at the date of this confirmation statement</b>
Name:	<b>RONNIE CHALLINOR</b>
Shareholding 3:	<b>100 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CHARLTON</b>
Shareholding 4:	<b>100 transferred on 2017-04-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORTH HOMES LTD</b>
Shareholding 5:	<b>100 transferred on 2017-04-01</b> <b>0 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>FORTH HOMES LTD</b>
Shareholding 6:	<b>100 transferred on 2017-04-01</b> <b>0 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>FORTH HOMES LTD</b>
Shareholding 7:	<b>100 transferred on 2017-04-01</b> <b>0 ORDINARY 'C' shares held as at the date of this confirmation statement</b>
Name:	<b>FORTH HOMES LTD</b>
Shareholding 8:	<b>100 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FOXCROFT</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID BURNS**

Service Address: **255 BRODIE AVENUE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L19 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1976**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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