

Confirmation Statement

Company Name: Abbotts Properties (Leeds) Limited

Company Number: 09956116

Received for filing in Electronic Format on the: 09/11/2016

Company Name: Abbotts Properties (Leeds) Limited

Company Number: 09956116

Confirmation **08/11/2016**

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 120

Currency: **GBP** Aggregate nominal value:

120

Prescribed particulars

RIGHT TO VOTE RIGHT TO DIVIDENDS RIGHT TO PARTICIPATE IN DISTRIBUTIONS

Currency: **GBP** Total number of shares:

120

Total aggregate nominal

120

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 60 ORDINARY shares held as at the date of this confirmation statement

Name: DARREN ABBOTT

Shareholding 2: 60 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN LEE ABBOTT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MARTIN LEE ABBOTT

Service Address: 19 PINFOLD LANE

LEEDS

UNITED KINGDOM

LS157SX

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1978

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DARREN ABBOTT

Service Address: 12 GARLAND DRIVE

LEEDS

UNITED KINGDOM

LS159AR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1976

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.

Confirmation Statement

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

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