Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEY ROOFING SPECIALISTS LIMITED**
Company Number: **NI010215**

Received for filing in Electronic Format on the: **13/01/2017**

X5Y0XJC8

Company Name: **ABBEY ROOFING SPECIALISTS LIMITED**

Company Number: **NI010215**

Confirmation Statement date: **31/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**12752**
	ORDINARY	Aggregate nominal value:	**12752**
Currency:	**GBP**		

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES SUBJECT TO THE RESTRICTIONS ON TRANSFER AS HEREINAFTER PROVIDED, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Class of Shares:	**B**	Number allotted	**2250**
	ORDINARY	Aggregate nominal value:	**2250**
Currency:	**GBP**		

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES SUBJECT TO THE RESTRICTIONS ON TRANSFER AS HEREINAFTER PROVIDED, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**15002**
		Total aggregate nominal value:	**15002**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TREVOR RAYMOND SMYTH**

Service address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1968**

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 registrable: **06/04/2016**

Name: **MR DAVID JAMES WORKMAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1968**

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 of becoming a registrable RLE:	**06/04/2016**
Name:	**T & A KERNOGHAN (HOLDINGS) LTD**
Registered or Principal Office Address:	9 GIBSONS LANE NEWTOWNARDS NORTHERN IRELAND BT23 4LJ
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**NORTHERN IRELAND**
Country/state of register:	**NORTHERN IRELAND**
Registration Number:	**NI012993**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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