



Confirmation Statement

Company Name: **ABODE PROPERTY MANAGEMENT LIMITED**

Company Number: **04437535**



Received for filing in Electronic Format on the: **01/06/2017**

X67NKM88

Company Name: **ABODE PROPERTY MANAGEMENT LIMITED**

Company Number: **04437535**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250
	B	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL ORDINARY B, A1 AND A2 SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	250
	C	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

ALL ORDINARY C SHARES RANK PARI PASSU BUT GRANT NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	125
	A1	Aggregate nominal value:	125

Currency: **GBP**

Prescribed particulars

ALL ORDINARY A1, A2 AND B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	125
	A2	Aggregate nominal value:	125

Currency: **GBP**

Prescribed particulars

ALL ORDINARY A2, A1 AND B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN

THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	250
	D	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

ALL ORDINARY D SHARES RANK PARI PASSU BUT GRANT NO VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, IN RESPECT OF THOSE VOTED WITHIN THAT CLASS OF SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS EVELYN NAOMI GORDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR ANTHONY SIMON GORDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1946**

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 MIRANDA LOUISE HARRIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1968**

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: **MR STEVEN HARRIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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