



Confirmation Statement

Company Name: **Abey Developments (UK) Limited**

Company Number: **05592890**



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Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **Abey Developments (UK) Limited**

Company Number: **05592890**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	E 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	F 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

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:	2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ABEY FURNISHING COMPANY LIMITED
Shareholding 2:	1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	ABEY FURNISHING COMPANY LIMITED
Shareholding 3:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER MARK CARROLL
Shareholding 4:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MR KEVIN JOHN LOUGHRAN
Shareholding 5:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MR JOHN ANTHONY MCVEIGH
Shareholding 6:	1 transferred on 2016-06-01 0 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MR MICHAEL ANTHONY RANDS
Shareholding 7:	1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD SADLER
Shareholding 8:	1 ORDINARY F 1 GBP shares held as at the date of this confirmation statement
Name:	MR GARY SPARKES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS KATRINA MARIE CARROLL**

Service Address: **END HOUSE 13 AUGUSTA CLOSE
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN34 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968**

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 **01/07/2016**
registrable:

Name: **MR DAVID PATRICK CARROLL**

Service Address: **END HOUSE 13 AUGUSTA CLOSE
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN34 4TG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1965**

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

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