



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **05592890**



X6HTI7RU

Received for filing in Electronic Format on the: **25/10/2017**

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

Company Number: **05592890**

Confirmation **14/10/2017**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABEY FURNISHING COMPANY LIMITED**

Shareholding 2: **1 transferred on 2016-10-15**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **ABEY FURNISHING COMPANY LIMITED**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR CHRISTOPHER MARK CARROLL**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR KEVIN JOHN LOUGHRAN**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MR JOHN ANTHONY MCVEIGH**

Shareholding 6: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MR DAVID PAGE**

Shareholding 7: **1 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MR RICHARD SADLER**

Shareholding 8: **1 ORDINARY F shares held as at the date of this confirmation statement**
Name: **MR GARY SPARKES**

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