



Confirmation Statement

Company Name: **ABBEY LANE FINANCIAL ASSOCIATES LIMITED**

Company Number: **07853290**



Received for filing in Electronic Format on the: **01/11/2016**

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Company Name: **ABBEY LANE FINANCIAL ASSOCIATES LIMITED**

Company Number: **07853290**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	24

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD GREEN**

Shareholding 2: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MAGUIRE**

Shareholding 3: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT LEIGH**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **VANESSA LEIGH**

Shareholding 5: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE DAWN MAGUIRE**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY MARIE PEDDIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/09/2016**
registrable:

Name: **MR SCOTT LEIGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1969**

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 **28/09/2016**
registrable:

Name: **MRS VANESSA LEIGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1969**

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 **28/09/2016**
registrable:

Name: **MR ALAN MAGUIRE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1965**

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.

Notification Details

Date that person became **28/09/2016**
registrable:

Name: **MRS ZOE DAWN MAGUIRE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1967**

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