



Confirmation Statement

Company Name: **ABBOTT & COMPANY (WESSEX) LIMITED**

Company Number: **00363475**



Received for filing in Electronic Format on the: **22/09/2016**

X5G3ASQ0

Company Name: **ABBOTT & COMPANY (WESSEX) LIMITED**

Company Number: **00363475**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO SHARES

Class of Shares:	PREFERENCE	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40750
		Total aggregate nominal value:	40750
		Total aggregate amount unpaid:	40750

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOUGLAS FREDERICK CROCKFORD**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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 SIMON DEE SHAPLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1942**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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 JOHN DAVID GIVONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1963**

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 TRACEY CAROLINE PITTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1961**

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