



Confirmation Statement

Company Name: **ABBAY MANAGEMENT SYSTEMS LIMITED**

Company Number: **03728541**



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X60PPP2B

Company Name: **ABBAY MANAGEMENT SYSTEMS LIMITED**

Company Number: **03728541**

Confirmation **21/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>99</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>99</b> |
| Prescribed particulars  |                 |                          |           |
| <b>1 VOTE PER SHARE</b> |                 |                          |           |

|                         |                   |                          |            |
|-------------------------|-------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars  |                   |                          |            |

**PREFERENCE SHARE HOLDER HAS 1 VOTE PER SHARE AND THE OPTION TO BUY ANY ORDINARY SHARES ON WRITTEN NOTICE TO THE SHAREHOLDER AT £1 PER SHARE**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>199</b> |
|           |            | Total aggregate nominal value: | <b>199</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/01/2017**

Name: **MRS DAWN KAREN LOUISE SIMPSON**

Service Address: **UPPER EYTON FARMHOUSE ALBERBURY  
SHREWSBURY  
ENGLAND  
SY5 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1969**

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.

## **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