



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEY LOGISTICS CAMBRIDGESHIRE LIMITED**

Company Number: **04492651**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **ABBEY LOGISTICS CAMBRIDGESHIRE LIMITED**

Company Number: **04492651**

Confirmation **23/07/2016**

Statement date:

Sic Codes: **49410**

Principal activity **Freight transport by road**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1530
	ORDINARY	Aggregate nominal value:	1530
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of Shares:	'B'	Number allotted	1470
	ORDINARY	Aggregate nominal value:	1470
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B SHARES CONFER ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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: **1530 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THE ABBEY GROUP CAMBRIDGESHIRE LIMITED**

Shareholding 2: **735 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RANDAL PHILIP EDWARDS**

Shareholding 3: **735 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ANDREW WICK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE ABBEY GROUP CAMBRIDGESHIRE LIMITED**

Registered or Principal Office Address: **NENE LODGE FUNTHAMS LANE
WHITTLESEY
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE7 2PB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02197844**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights 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