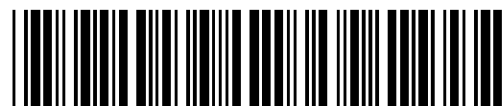




Confirmation Statement

Company Name: **Abbey Europe Ltd.**

Company Number: **06526848**



Received for filing in Electronic Format on the: **07/03/2017**

X61QM2GB

Company Name: **Abbey Europe Ltd.**

Company Number: **06526848**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MRS JACQUELINE MARGARET NEAL**

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 1ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ROGER STEPHEN NEAL**

Service Address: **BEELEY WOOD WORKS BEELEY WOOD LANE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 1ND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1944**

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.

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

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