



Confirmation Statement

Company Name: **A&E ABBOTT LIMITED**

Company Number: **05710298**



X648AF4C

Received for filing in Electronic Format on the: **12/04/2017**

Company Name: **A&E ABBOTT LIMITED**

Company Number: **05710298**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	'A'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS EDWINA ABBOTT**

Service Address: **FIR TREE FARM KINGS MOSS
ST. HELENS
ENGLAND
WA11 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957**

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.

Notification Details

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

Name: **MR ALAN ABBOTT**

Service Address: **FIR TREE FARM KINGS MOSS
ST. HELENS
ENGLAND
WA11 8RG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1947**

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.

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