



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A. ABBOTT AND SONS (RUSHDEN) LIMITED**

Company Number: **00470731**



Received for filing in Electronic Format on the: **02/08/2016**

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Company Name: **A. ABBOTT AND SONS (RUSHDEN) LIMITED**

Company Number: **00470731**

Confirmation **31/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE NORMAL VOTING RIGHTS, AND NORMAL RIGHTS TO SHARE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **31/07/2016**  
registerable:

Name: **MR JONATHAN LAWRENCE HART - ABBOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **\*\*/03/1967**

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 **31/07/2016**  
registerable:

Name: **MR MICHAEL JAMES HART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **\*\*/02/1964**

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