



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00588841**



X5HH9ILS

Received for filing in Electronic Format on the: **12/10/2016**

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

Company Number: **00588841**

Confirmation **03/10/2016**

Statement date:

# **Statement of Capital (Share Capital)**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>40000</b>

Prescribed particulars

## **VOTING RIGHTS AND DIVIDENDS.**

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## **Statement of Capital (Totals)**

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>40000</b>
		Total aggregate nominal value:	<b>40000</b>
		Total aggregate amount unpaid:	<b>0</b>

# **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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN CRAUFURD ABBOTT**

Shareholding 2: **6200 transferred on 2015-10-22**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA ABBOTT**

# **Persons with Significant Control (PSC)**

## **PSC notifications**

### **Notification Details**

Date that person became **01/07/2016**  
registerable:

Name: **MR JULIAN CRAUFURD ABBOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **\*\*/08/1962**

Nationality: **BRITISH**

### **Nature of control**

The person holds, directly or indirectly, 75% or more 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