

Confirmation Statement

Company Name: Abacus Taverns Limited

Company Number: 07656503

X67OHIOM

Received for filing in Electronic Format on the: 02/06/2017

Company Name: Abacus Taverns Limited

Company Number: 07656503

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DERRY ROBINSON

Service Address: TOP HOUSE 1 GRAFTON ROAD

CRANFORD KETTERING

NORTHAMPTONSHIRE

ENGLAND NN14 4JE

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1944

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CHRISTOPHER DERRY ROBINSON

Service Address: KENMORE GRANGE CRANFORD ROAD

GREAT ADDINGTON NORTHAMPTONSHIRE UNITED KINGDOM

NN14 4BH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1980

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor