



Confirmation Statement

Company Name: **ABRAHAMS CONSOLIDATED LIMITED**

Company Number: **00258846**



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X5LC806H

Company Name: **ABRAHAMS CONSOLIDATED LIMITED**

Company Number: **00258846**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	6%	Number allotted	237150
	CUMULATIVE	Aggregate nominal value:	237150
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY THE RIGHT TO A PREFERENTIAL DIVIDEND, BUT CARRY NO VOTING RIGHTS, AND ON ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHALL BE ENTITLED ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH SHARES AND ANY ACCUMULATED DIVIDEND. THE PREFERENCE SHARES CARRY RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	352660
Currency:	GBP	Aggregate nominal value:	352660

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	589810
		Total aggregate nominal value:	589810
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LINDA JOY ABRAHAMS**

Service Address: **HIGHFIELD BULSTRODE LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0BP**

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

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 voting rights in the company.

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

Notification Details

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

Name: **PETER DAVID ABRAHAMS**

Service Address: **HIGHFIELD BULSTRODE LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0BP**

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

Date of Birth: ****/07/1943**

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

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FARRER & CO TRUST CORPORATION LIMITED**

Registered or Principal Office Address: **66 LINCOLN INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03426086**

Nature of control

The relevant legal entity 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