



Confirmation Statement

Company Name: **ABOYNE-CLYDE RUBBER ESTATES OF CEYLON LIMITED**

Company Number: **00124707**



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X610BZOP

Company Name: **ABOYNE-CLYDE RUBBER ESTATES OF CEYLON LIMITED**

Company Number: **00124707**

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	25000
Prescribed particulars			

PREFERENCE SHARES RANK BEFORE ORDINARY SHARES

Class of Shares:	PREFERENCE	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000
Prescribed particulars			

PREFERENCE SHARES RANK IN ALL RESPECTS BEFORE ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450000
		Total aggregate nominal value:	225000
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	17222 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER S ALLEN
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER S ALLEN
Shareholding 3:	71000 PREFERENCE shares held as at the date of this confirmation statement
Name:	CATHERINE L ALLEN
Shareholding 4:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE L ALLEN
Shareholding 5:	72600 PREFERENCE shares held as at the date of this confirmation statement
Name:	JENNIFER C ALLEN
Shareholding 6:	1000 PREFERENCE shares held as at the date of this confirmation statement
Name:	EXORS OF MISS V BARGE
Shareholding 7:	154934 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL B FITZPATRICK
Shareholding 8:	85707 transferred on 2014-03-31 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	GILT FUND SECURITIES LIMITED
Shareholding 9:	1741 ORDINARY shares held as at the date of this confirmation statement
Name:	GILT FUND SECURITIES LIMITED
Shareholding 10:	100 PREFERENCE shares held as at the date of this confirmation statement
Name:	FREDERICK W KAY
Shareholding 11:	100 PREFERENCE shares held as at the date of this confirmation statement
Name:	EDMUND J KEAN

Shareholding 12: **3000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **EXORS OF R H LOVETT**

Shareholding 13: **6600 transferred on 2015-08-24**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **MARTIN J G MOIR**

Shareholding 14: **5000 transferred on 2016-03-30**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ALISTAIR L G RICE**

Shareholding 15: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR L G RICE**

Shareholding 16: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN O'RORKE**

Shareholding 17: **1000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ERIC V SARGENT**

Shareholding 18: **24 PREFERENCE shares held as at the date of this confirmation statement**
Name: **S I SPENCER-SKEEN**

Shareholding 19: **33854 PREFERENCE shares held as at the date of this confirmation statement**
Name: **UNTRACED**

Shareholding 20: **41275 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNTRACED**

Shareholding 21: **100 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JUDITH ALLEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL BRENT FITZPATRICK**

Service Address: **RISK ALIANCE INTERNATIONAL LIMITED 2 AIRE VALLEY
BUSINESS PARK
WAGON LANE
BINGLEY
ENGLAND
BD16 1WA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1949**

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.

Notification Details

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

Name: **CATHERINE LOUISE ALLEN**

Service Address: **HOUSE OF SHAWS EASEBOURNE STREET
UPPER EASEBOURNE
MIDHURST
ENGLAND
GU29 0BQ**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/08/1980**

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.

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