



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Abbey Commercial Investments Limited**

Company Number: **00442441**



Received for filing in Electronic Format on the: **17/04/2018**

X741G37D

Company Name: **Abbey Commercial Investments Limited**

Company Number: **00442441**

Confirmation **13/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
	A	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES ARE REDEEMABLE, RANK SECOND TO THE PREFERENCE SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	180000
	SHARES	Aggregate nominal value:	180000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK LOWEST IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Class of Shares:	PREFERENCE	Number allotted	37500
Currency:	GBP	Aggregate nominal value:	37500

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES RANK HIGHER THAN THE 'A' ORDINARY AND ORDINARY SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE WHILST ANY DIVIDENDS REMAIN OUTSTANDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	237500
		Total aggregate nominal value:	237500
		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:	10000 transferred on 2017-07-20
	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS VAN DER BORGH & DAVID MARKS (JOINTLY)
Shareholding 2:	82000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STRATEGIC RESOURCES LTD
Shareholding 3:	44000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN DRYDEN FOORD
Shareholding 4:	18000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PENELOPE FRANCIS FOORD
Shareholding 5:	20000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID MARKS
Shareholding 6:	16000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARBARA HOYLE, PATRICIA HOLDER & DAVID MARKS (JOINTLY, AS TRUSTEES OF THE PETER JOHN FOORD CHARITABLE TRUST)
Shareholding 7:	18750 PREFERENCE shares held as at the date of this confirmation statement
Name:	FIRST PLUS LIMITED & OPTIONRANGE LIMITED (JOINTLY)
Shareholding 8:	13750 PREFERENCE shares held as at the date of this confirmation statement
Name:	PENELOPE FRANCIS FOORD
Shareholding 9:	5000 PREFERENCE shares held as at the date of this confirmation statement
Name:	JONATHAN DRYDEN FOORD
Shareholding 10:	20000 ORDINARY A shares held as at the date of this confirmation statement
Name:	TATONIC LIMITED

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