



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEYFORD CARAVAN AND TRAILER COMPANY LIMITED**

Company Number: **00863495**



Received for filing in Electronic Format on the: **13/02/2017**

X607DDOI

Company Name: **ABBEYFORD CARAVAN AND TRAILER COMPANY LIMITED**

Company Number: **00863495**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7625
	ORDINARY	Aggregate nominal value:	762.5
Currency:	GBP		

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH B ORDINARY, C ORDINARY AND D ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	28750
	ORDINARY	Aggregate nominal value:	2875
Currency:	GBP		

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH A ORDINARY, C ORDINARY AND D ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	26625
	ORDINARY	Aggregate nominal value:	2662.5
Currency:	GBP		

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH A ORDINARY, B ORDINARY AND D ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	55375
	ORDINARY	Aggregate nominal value:	5537.5

Currency: **GBP**

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH A ORDINARY, B ORDINARY AND C ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	6625
	ORDINARY	Aggregate nominal value:	662.5

Currency: **GBP**

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH A ORDINARY, B ORDINARY AND C ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	744048
Currency:	GBP	Aggregate nominal value:	744048

Prescribed particulars

VOTING: SHARES DO NOT ENTITLE THE HOLDER TO VOTE. DIVIDENDS: SHARES HAVE A FIXED PREFERRED DIVIDEND. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES ARE FIRST RANKED ON A RETURN OF CAPITAL REDEEMABLE STATUS, SHARES ARE REDEEMABLE, REDEMPTION IS FIXED AT NOMINAL VALUE, REDEMPTION OCCURS PRIOR TO A SALE OF THE CONTROLLING SHARE CAPITAL, UPON THREE MONTHS' NOTICE BY THE HOLDER, UPON A PUBLIC LISTING OF THE COMPANY'S SHARES OR THE HOLDER'S DEATH (WHICHEVER IS EARLIER)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	869048
		Total aggregate nominal value:	756548
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/02/2017**

Name: **ABBEYFORD LEISURE LIMITED**

Registered or Principal Office Address: **PENSARN INDUSTRIAL ESTATE PENSARN
ABERGELE
CONWY
CLWYD
WALES
LL22 7PW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **SCOTLAND**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC404843**

Nature of control

The relevant legal entity 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