



Confirmation Statement

Company Name: **ABTEK (BIOLOGICALS) LIMITED**

Company Number: **01583708**



X5YWBEQF

Received for filing in Electronic Format on the: **26/01/2017**

Company Name: **ABTEK (BIOLOGICALS) LIMITED**

Company Number: **01583708**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1950
	ORDINARY	Aggregate nominal value:	1950

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.

Class of Shares:	B	Number allotted	858
	ORDINARY	Aggregate nominal value:	858

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU

Class of Shares:	C	Number allotted	942
	ORDINARY	Aggregate nominal value:	942

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3750
		Total aggregate nominal value:	3750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT TURNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1940**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR STUART CHARLES TURNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1972**

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.

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