



Confirmation Statement

Company Name: **A.B. Terratec Limited**

Company Number: **01762499**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **A.B. Terratec Limited**

Company Number: **01762499**

Confirmation **27/02/2017**

Statement date:

Sic Codes: **32990**

Principal activity **Other manufacturing n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>31125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>31125</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK PARRI PASSU WITH THE ORDINARY SHARES EXCEPT THAT DIVIDENDS WILL BE DECLARED AND PAID IN ACCORDANCE WITH A FORMULA TO BE ESTABLISHED FROM TIME TO TIME BY THE DIRECTORS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>155897</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>155897</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES OF GBP1 EACH WITH FULL & EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS,WHETHER ON A WINDING UP OR OTHERWISE.THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>187022</b>
		Total aggregate nominal value:	<b>187022</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **17233 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE MICHAEL WATSON**

Shareholding 2: **57542 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN PATRICIA SMITH**

Shareholding 3: **81122 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HOWARD KAYE WHITELEY**

Shareholding 4: **31125 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FIRTH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARK FIRTH**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1963**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MRS SUSAN PATRICIA SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1954**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR GEORGE MICHAEL WATSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1941**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR HOWARD KAYE WHITELEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1958**

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 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