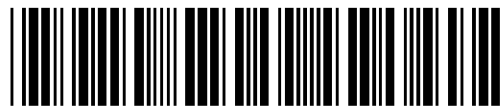




Confirmation Statement

Company Name: **A.B.T. Design Limited**

Company Number: **02026224**



X5G5YNRN

Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **A.B.T. Design Limited**

Company Number: **02026224**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	10
	1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	210
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	5 PREFERENCE 1 GBP shares held as at the date of this confirmation statement
Name:	ANNE SHEILA BAKKER
Shareholding 2:	20 DEFERRED ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MS HEIDI MARIE BAKKER
Shareholding 3:	40 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MS HEIDI MARIE BAKKER
Shareholding 4:	80 DEFERRED ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR KARL RICHARD BAKKER
Shareholding 5:	60 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR KARL RICHARD BAKKER
Shareholding 6:	5 PREFERENCE 1 GBP shares held as at the date of this confirmation statement
Name:	UBBO HARM KUNO BAKKER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS HEIDI MARIE BAKKER**

Service Address: **40 TOM JOYCE CLOSE
SNODLAND
KENT
ENGLAND
ME6 5BT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1971**

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: **MR KARL RICHARD BAKKER**

Service Address: **1 LENNOX ROAD EAST
GRAVESEND
KENT
ENGLAND
DA11 0NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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