



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aber Instruments Limited**

Company Number: **02213855**



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Company Name: **Aber Instruments Limited**

Company Number: **02213855**

Confirmation **09/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2061517
Currency:	GBP	Aggregate nominal value:	20615.17
Prescribed particulars			
AS ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2061517
		Total aggregate nominal value:	20615.17
		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: **5500 transferred on 2019-09-24**
 6695 transferred on 2019-09-24
 2500 transferred on 2019-09-24
 400 transferred on 2019-09-24
 2500 transferred on 2019-09-24
 1000 transferred on 2019-09-24
 1000 transferred on 2020-03-19
 1000 transferred on 2020-03-19
 1000 transferred on 2020-03-19
 1000 transferred on 2020-03-19
 1000 transferred on 2020-08-17
 1000 transferred on 2020-08-17
 293362 ORDINARY shares held as at the date of this confirmation
 statement

Name: **ABER INSTRUMENTS TRUSTEES LTD EBT**

Shareholding 2: **1133834 ORDINARY shares held as at the date of this confirmation**
 statement

Name: **ABER INSTRUMENTS TRUSTEES LTD EOT**

Shareholding 3: 356 transferred on 2020-03-19
 753 transferred on 2020-03-19
 753 transferred on 2020-03-19
 753 transferred on 2020-03-19
 50 transferred on 2020-03-19
 100 transferred on 2020-03-19
 753 transferred on 2020-03-19
 251 transferred on 2020-03-19
 502 transferred on 2020-03-19
 753 transferred on 2020-03-19
 753 transferred on 2020-03-19
 351 transferred on 2020-03-19
 753 transferred on 2020-03-19
 502 transferred on 2020-03-19
 251 transferred on 2020-03-19
 418 transferred on 2020-03-19
 753 transferred on 2020-03-19
 460 transferred on 2020-03-19
 753 transferred on 2020-03-19
 126 transferred on 2020-03-19
 753 transferred on 2020-03-19
 715 transferred on 2020-03-19
 732 transferred on 2020-03-19
 753 transferred on 2020-03-19
 33429 ORDINARY shares held as at the date of this confirmation statement
 Name: ABER INSTRUMENTS TRUSTEES SIP

Shareholding 4: 1000 ORDINARY shares held as at the date of this confirmation statement
 Name: HARRY ADAMS

Shareholding 5: 8092 ORDINARY shares held as at the date of this confirmation statement
 Name: DAVID ANDERSON

Shareholding 6: 1000 ORDINARY shares held as at the date of this confirmation statement
 Name: ALAN BASHFORD

Shareholding 7: 1000 transferred on 2020-02-14
 0 ORDINARY shares held as at the date of this confirmation statement
 Name: LUIS BATEIRA

Shareholding 8: 38304 ORDINARY shares held as at the date of this confirmation statement
 Name: ADITYA RAVINDRA BHAT

Shareholding 9: 1000 ORDINARY shares held as at the date of this confirmation statement
 Name: THOMAS BRISKY

Shareholding 10:	5273 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON BURROWS
Shareholding 11:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IESTYN CARDY
Shareholding 12:	1732 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA CARMICHAEL
Shareholding 13:	5926 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS CARNELL
Shareholding 14:	17621 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHAPOT
Shareholding 15:	7273 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CROSSLEY
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB CUNNINGHAM
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMY ELABBADI
Shareholding 18:	6486 ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN EVANS
Shareholding 19:	1126 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA EVANS
Shareholding 20:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GROSS
Shareholding 21:	10082 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS JONES

Shareholding 22:	9671 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFFAN KERI JONES
Shareholding 23:	105137 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PETER HOWARD LEE
Shareholding 24:	2294 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LESLIE
Shareholding 25:	40253 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES LEWIS
Shareholding 26:	20461 ORDINARY shares held as at the date of this confirmation statement
Name:	EIFION LOOSLEY
Shareholding 27:	2373 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY MALE
Shareholding 28:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MCEL DUFF
Shareholding 29:	4626 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MORGAN
Shareholding 30:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MOSELEY
Shareholding 31:	614 transferred on 2020-06-19 356 transferred on 2020-06-19 644 transferred on 2020-06-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM NELSON
Shareholding 32:	5802 transferred on 2020-03-19 4273 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM PARRY
Shareholding 33:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN POPPLETON

Shareholding 34: **101014 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY PRYCE**

Shareholding 35: **21054 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN RICHARDS**

Shareholding 36: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN ROBERTS**

Shareholding 37: **7571 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH SALVONI**

Shareholding 38: **7286 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN SCOTT**

Shareholding 39: **8502 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL SWALLOW**

Shareholding 40: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE TAYLOR**

Shareholding 41: **7922 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA THOMAS**

Shareholding 42: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT TODD**

Shareholding 43: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TURNER**

Shareholding 44: **9571 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TWIDDY**

Shareholding 45: **9048 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBER WALKER**

Shareholding 46: **753 transferred on 2020-03-19**
101014 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL YEOMANS**

Shareholding 47: **20307 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE YOUNGER**

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