



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **ABBCOTT DEVELOPMENTS LIMITED**

Company Number: **02307530**



Received for filing in Electronic Format on the: **01/09/2016**

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Company Name: **ABBCOTT DEVELOPMENTS LIMITED**

Company Number: **02307530**

Confirmation **16/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS HEREINAFTER OTHERWISE PROVIDED SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND UNTI THE RELEVANT DATE (AS DEFINED IN PARAGRAPHS (1) ND (2) OF REGULATION 7) SHALL RANK PARI PASSU IN ALL RESPECTS. A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY THE CHAIRMAN OR BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLE TO VOTE. REGULATION 46 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>810000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>810000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS HEREINAFTER OTHERWISE PROVIDED SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND UNTI THE RELEVANT DATE (AS DEFINED IN PARAGRAPHS (1) ND (2) OF REGULATION 7) SHALL RANK PARI PASSU IN ALL RESPECTS. A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY THE CHAIRMAN OR BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLE TO VOTE. REGULATION 46 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1010000</b>
		Total aggregate nominal value:	<b>1010000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **20/04/2016**

Name: **PROLOGIS INC**

Registered or Principal Office Address: **7 ST PAUL STREET  
SUITE 820  
BALTIMORE  
MARYLAND  
USA  
MD 21202**

Legal Form: **INCORPORATED IN MARYLAND, USA**

Governing Law: **THE LAWS OF MARYLAND**

Register: **MARYLAND**

Country/state of register: **MARYLAND**

Registration Number: **D04842092**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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