



Confirmation Statement

Company Name: **ABINGWORTH MANAGEMENT HOLDINGS LIMITED**

Company Number: **02352178**



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Company Name: **ABINGWORTH MANAGEMENT HOLDINGS LIMITED**

Company Number: **02352178**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO "A" ORDINARY SHARES AND ORDINARY SHARES. SUBJECT TO THE NEXT SENTENCE AND TO THE RIGHT TO APPOINT A DIRECTOR DESCRIBED BELOW, EACH SHARE CARRIES ONE VOTE. IN THE EVENT THAT A RESOLUTION IS PUT TO THE GENERAL MEETING BY AN "A" ORDINARY SHAREHOLDER OR "A" DIRECTOR, EXCEPT IN THE CASE OF "MATERIAL RESOLUTION" (SEE BELOW), ON A POLL, THE "A" ORDINARY SHAREHOLDERS SHALL HAVE AS A CLASS 76% OF THE VOTING RIGHTS OF THE COMPANY SO THAT THE RESOLUTION MAY BE PASSED TO THE EXCLUSION OF THE ORDINARY SHAREHOLDERS. A "MATERIAL RESOLUTION" IS A RESOLUTION TO AMEND ANY ARTICLE RELATING TO DIVIDENDS, RETURN OF CAPITAL OR PROCEEDS FROM THE SALE OF ANY SHARES IN THE CAPITAL OF THE COMPANY OR PRE-EMPTION ON ISSUE OF SHARES AND WHICH WOULD IF PASSED HAVE AN ADVERSE EFFECT FOR THE ORDINARY SHAREHOLDERS. EACH CLASS OF SHARE SHALL HAVE THE RIGHT TO APPOINT A DIRECTOR. IN THE EVENT THAT A RESOLUTION IS PUT TO A GENERAL MEETING TO MODIFY THIS RIGHT OR TO REMOVE A DIRECTOR OF A PARTICULAR CLASS, THE CLASS AFFECTED SHALL HAVE ON A SHOW OF HANDS AND ON A POLL 1000 VOTES FOR EACH SHARE HELD. THE "A" ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS TO DISTRIBUTIONS. "A" ORDINARY SHARES AND THE ORDINARY SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO "A" ORDINARY SHARES AND ORDINARY SHARES. SUBJECT TO THE NEXT SENTENCE AND TO THE RIGHT TO APPOINT A DIRECTOR DESCRIBED BELOW, EACH SHARE CARRIES ONE VOTE. IN THE EVENT THAT A RESOLUTION IS PUT TO THE GENERAL MEETING BY AN "A"??A???A???A???A? ORDINARY SHAREHOLDER OR "A" DIRECTOR, EXCEPT IN THE CASE OF A "MATERIAL RESOLUTION"??A???A???A???A? (SEE BELOW), ON A POLL, THE "A"??A???A???A???A? A? ORDINARY SHAREHOLDERS SHALL HAVE AS A CLASS 76% OF THE VOTING RIGHTS OF THE COMPANY SO THAT THE RESOLUTION MAY BE PASSED TO THE EXCLUSION

OF THE ORDINARY SHAREHOLDERS. A "MATERIAL RESOLUTION" IS A RESOLUTION TO AMEND ANY ARTICLE RELATING TO DIVIDENDS, RETURN OF CAPITAL OR PROCEEDS FROM THE SALE OF ANY SHARES IN THE CAPITAL OF THE COMPANY OR PRE-EMPTION ON ISSUE OF SHARES AND WHICH WOULD IF PASSED HAVE AN ADVERSE EFFECT FOR THE ORDINARY SHAREHOLDERS. EACH CLASS OF SHARE SHALL HAVE THE RIGHT TO APPOINT A DIRECTOR. IN THE EVENT THAT A RESOLUTION IS PUT TO A GENERAL MEETING TO MODIFY THIS RIGHT OR TO REMOVE A DIRECTOR OF A PARTICULAR CLASS, THE CLASS AFFECTED SHALL HAVE ON A SHOW OF HANDS AND ON A POLL 1000 VOTES FOR EACH SHARE HELD. THE "A" ORDINARY SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS TO DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP). THE "A" ORDINARY SHARES AND THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR STEPHEN WILLIAM BUNTING**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1953**

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, 75% or more of the voting rights in the company.

Notification Details

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

Name: **MR DAVID FREDERICK JAMES LEATHERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1942**

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