



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.B.I. GARAGE DOORS LIMITED**

Company Number: **02441095**



Received for filing in Electronic Format on the: **26/10/2018**

X7HCYETK

Company Name: **A.B.I. GARAGE DOORS LIMITED**

Company Number: **02441095**

Confirmation **26/10/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTE AND RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE, DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL BUT THE A ORDINARY SHARE.S ARE NON-VOTING AND SHALL NOT HAVE A RIGHT TO RECEIVE NOTICE OF ANY .MEETIN OF SHAREHOLDERS. THE A ORDINARY SHARES ARE RTON-REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL BUT. THE;B ORDINARY SHARES ARE NON—VOTING AND SHALL NOT HAVE A' RIGHT TO RECEIVE NOTICE OF ANY MEETING OF SHAREHOLDERS. THE'B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL BUT THE C ORDINARY SHARES ARE NON-VOTING AND SHALL NOT HAVE A RIGHT TO RECEIVE NOTICE OF ANY MEETING OF SHAREHOLDERS. THE C ORDINARY SHARES ARE NON-REDEEMABLE.

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

Prescribed particulars

D ORDINARY SHARES FULL RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL BUT THE D ORDINARY SHARES ARE NON-VOTING AND SHALL NOT HAVE A RIGHT TO RECEIVE NOTICE OF ANY MEETING OF SHAREHOLDERS. THE D ORDINARY SHARES ARE NON-REDEEMABLE.

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

Prescribed particulars

E ORDINARY SHARES FULL RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL BUT THE E ORDINARY SHARES ARE NON-VOTING AND SHALL NOT HAVE A RIGHT, TO RECEIVE NOTICE OF ANY MEETING OF SHAREHOLDERS. THE E ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		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:	20 transferred on 2018-04-30
Name:	55 ORDINARY shares held as at the date of this confirmation statement STEPHEN LESLIE PIERCE
Shareholding 2:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE MARION PIERCE
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE KARL PIERCE
Shareholding 4:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PIERCE
Shareholding 5:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PIERCE
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LESLIE PIERCE
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE MARIAN PIERCE
Shareholding 8:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE KARL PIERCE
Shareholding 9:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PIERCE
Shareholding 10:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PIERCE

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