



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABBOTTS MEAD LIMITED**

Company Number: **02925181**



Received for filing in Electronic Format on the: **29/04/2023**

XC2HU23F

Company Name: **ABBOTTS MEAD LIMITED**

Company Number: **02925181**

Confirmation **22/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8</b>

Prescribed particulars

**THERE ARE NO SPECIAL PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAHIN YAZDANBAKHS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAVUMA GANESH SHENOY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUDARSHAN KAMARI NANCHAHAL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE DASHWOOD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELA BRNOVIC**  
**GORAN BRNOVIC**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAM FUNG LO**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EBENEZER NELSON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET EDWARDS**

## **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