



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABS WHOLESALE LIMITED**

Company Number: **03043104**



Received for filing in Electronic Format on the: **10/04/2018**

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Company Name: **ABS WHOLESALE LIMITED**

Company Number: **03043104**

Confirmation **07/04/2018**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	810
	A 1P	Aggregate nominal value:	8.1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	90
	B 1P	Aggregate nominal value:	0.9
Currency:	GBP		

Prescribed particulars

THE ORDINARY B 1P SHARES RANK PARI PASSU WITH EXISTING ORDINARY A 1P SHARES IN ALL RESPECTS SAVE THAT THE ORDINARY B 1P SHARES SHALL BE TREATED AS SEPARATE CLASSES OF SHARE AND THAT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE AT SUCH RATE AS SHALL BE DECIDED EITHER BY THE DIRECTORS AT A BOARD MEETING OR BY THE COMPANY IN GENERAL MEETING, OR BY WRITTEN RESOLUTION, AND THAT THERE SHALL BE NO REQUIREMENT TO PAY A DIVIDEND ON ONE CLASS OF SHARE NOTWITHSTANDING THAT A DIVIDEND MAY BE PAID ON ONE OR MORE OF THE OTHER CLASSES OF SHARE

Class of Shares:	ORDINARY	Number allotted	100
	C 1P	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE C ORDINARY SHARES RANK PARI PASSU WITH THE EXISTING ORDINARY A 1P SHARES AND ORDINARY B 1P SHARES ON A SHARE OF THE PROCEEDS RECEIVED ON A SALE OR LIQUIDATION OF THE COMPANY ONLY WHERE THE TOTAL SALE PROCEEDS EXCEED ?8M

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10

Total aggregate amount **0**
unpaid:

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