



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBCOTT RUGBY LIMITED**

Company Number: **03094939**



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

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Company Name: **ABBCOTT RUGBY LIMITED**

Company Number: **03094939**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	850
	ORDINARY	Aggregate nominal value:	850
Currency:	GBP		

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE ACT BUT SHALL SAVE AS IN THESE ARTICLES EXPRESSLY PROVIDED CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS THE REQUISITE QUORUM IS PRESENT. TWO MEMBERS PRESENT IN PERSON OR BY PROXY (OR, IN THE CASE OF A MEMBER BEING A CORPORATION BY REPRESENTATIVE) SHALL BE A QUORUM FOR ALL PURPOSES, PROVIDED THAT SO LONG AS THE ISSUED SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO A AND B SHARES, ONE SUCH MEMBER SHALL BE THE HOLDER OF A SHARES AND THE OTHER A HOLDER OF B SHARES. WHERE ALL THE HOLDERS OF ANY SUCH CLASS HAVE WAIVED IN WRITING THE QUORUM REQUIREMENT AS CONCERNS THAT CLASS THEN SUCH WAIVER SHALL BE EFFECTIVE FOR THE MEETING ON PARTICULAR BUSINESS SPECIFIED IN THE WAIVER OR OTHERWISE AS SPECIFIED IN THE WAIVER.

Class of Shares:	B	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE ACT BUT SHALL SAVE AS IN THESE ARTICLES EXPRESSLY PROVIDED CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS THE REQUISITE QUORUM IS PRESENT. TWO MEMBERS PRESENT IN PERSON OR BY PROXY (OR, IN THE CASE OF A MEMBER BEING A CORPORATION BY REPRESENTATIVE) SHALL BE A QUORUM FOR ALL PURPOSES, PROVIDED THAT SO LONG AS THE ISSUED SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO A AND B SHARES, ONE SUCH MEMBER SHALL BE THE HOLDER OF A SHARES AND THE OTHER A HOLDER OF B SHARES. WHERE ALL THE HOLDERS OF ANY SUCH CLASS HAVE WAIVED IN WRITING THE QUORUM REQUIREMENT AS CONCERNS THAT

CLASS THEN SUCH WAIVER SHALL BE EFFECTIVE FOR THE MEETING ON PARTICULAR BUSINESS SPECIFIED IN THE WAIVER OR OTHERWISE AS SPECIFIED IN THE WAIVER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROLOGIS INC LIMITED**

Registered or Principal Office Address: **7 ST PAUL STREET
SUITE 820
BALTIMORE
MARYLAND
USA
MD21202**

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