



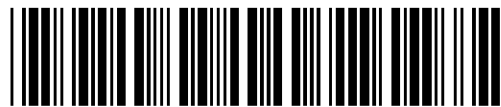
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABONETICS 2000 LIMITED**

Company Number: **04197606**



Received for filing in Electronic Format on the: **20/04/2017**

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Company Name: **ABONETICS 2000 LIMITED**

Company Number: **04197606**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

(A) IN REGARD TO VOTING; ONE VOTE PER SHARE IN ALL CASES; (B) IN REGARD TO INCOME; RIGHT TO DIVIDENDS AFTER DIVIDENDS ARE PAID TO PREFERENCE SHARE HOLDERS; AND (C) IN REGARD TO CAPITAL; THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

(A) IN REGARD TO VOTING; NO VOTING RIGHTS UNLESS THE COMPANY IS IN LIQUIDATION, RECEIVERSHIP OR ADMINISTRATION, OR A RESOLUTION IS REQUIRED TO BE PASSED CONCERNING WINDING UP OR CHANGING THE RIGHTS OF PREFERENCE SHARES. IN THESE CASES, EACH SHARE SHALL HAVE ONE VOTE; (B) IN REGARD TO INCOME; PREFERENTIAL RIGHT TO DIVIDENDS OF 6%; (C) IN REGARD TO CAPITAL; THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF CAPITAL; AND (D) IN REGARD TO CONVERSION; THE RIGHT TO CONVERT PREFERENCE SHARES TO ORDINARY SHARES.

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: **06/04/2016**

Name: **QUEEN MARY INNOVATION LIMITED**

Registered or Principal Office Address: **RM E204 QUEENS BUILDING QUEEN MARY UNIVERSITY
OF LONDON
MILE END ROAD
LONDON
UNITED KINGDOM
E1 4NS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01104598**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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