



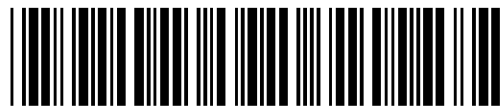
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEY LOGISTICS CAMBRIDGESHIRE LIMITED**

Company Number: **04492651**



Received for filing in Electronic Format on the: **03/08/2017**

X6C2F7VT

Company Name: **ABBEY LOGISTICS CAMBRIDGESHIRE LIMITED**

Company Number: **04492651**

Confirmation **23/07/2017**

Statement date:

Sic Codes: **49410**

Principal activity **Freight transport by road**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1530
	ORDINARY	Aggregate nominal value:	1530
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Class of Shares:	'B'	Number allotted	1470
	ORDINARY	Aggregate nominal value:	1470
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE B SHARES CONFER ONE VOTE PER SHARE HELD, AND ON A SALE OR WINDING UP OF THE COMPANY THEY RANK PARI PASSU WITH THE A SHARES. THEY CONFER THE ENTITLEMENT TO A SHARE OF THE DISTRIBUTABLE RESERVES OF THE COMPANY ONLY FROM 1 JANUARY 2016 BUT HAVE NO RIGHT TO ANY DISTRIBUTION OF PROFITS MADE BY THE COMPANY PRIOR TO THAT DATE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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: **1530 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THE ABBEY GROUP CAMBRIDGESHIRE LIMITED**

Shareholding 2: **735 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RANDAL PHILIP EDWARDS**

Shareholding 3: **735 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ANDREW WICK**

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