



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Aber Instruments Trustees Limited**

Company Number: **04580925**



Received for filing in Electronic Format on the: **18/11/2022**

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Company Name: **Aber Instruments Trustees Limited**

Company Number: **04580925**

Confirmation **15/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL (AFTER PAYMENT OF £1 PER SHARE TO THE HOLDERS OF THE SPECIAL SHARES). ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**SPECIAL SHARES CARRY RESTRICTED VOTING RIGHTS MEANING THAT HOLDERS OF THOSE SHARES ARE ONLY ENTITLED TO VOTE ON A RESOLUTIONS TO APPOINT/REMOVE EMPLOYEE REPRESENTATIVE DIRECTORS (WHERE THEY WILL BE DEEMED TO HOLD A MAJORITY OF THE VOTES ELIGIBLE TO BE CAST) OR ON RESOLUTIONS TO APPOINT/ REMOVE INDEPENDENT DIRECTORS (WHERE THEY WILL BE DEEMED TO HOLD EXACTLY HALF OF THE VOTES ELIGIBLE TO BE CAST). ON A WINDING UP, THE HOLDERS OF THE SPECIAL SHARES ARE ONLY ENTITLED TO BE PAID £1 PER SHARE, AFTER WHICH ANY SURPLUS IS RETURNED TO THE HOLDERS OF THE ORDINARY SHARES. SPECIAL SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ABER INSTRUMENTS LIMITED</b>
Shareholding 2: Name:	<b>1 SPECIAL shares held as at the date of this confirmation statement IESTYN CARDY</b>
Shareholding 3: Name:	<b>1 SPECIAL shares held as at the date of this confirmation statement RACHEL CROSSLEY</b>
Shareholding 4: Name:	<b>1 SPECIAL shares held as at the date of this confirmation statement DYLAN MORRIS PUGHE EVANS</b>
Shareholding 5: Name:	<b>1 SPECIAL shares held as at the date of this confirmation statement LINDSEY MALE</b>
Shareholding 6: Name:	<b>1 SPECIAL shares held as at the date of this confirmation statement DEBORAH SALVONI</b>
Shareholding 7: Name:	<b>1 transferred on 2022-07-26 0 SPECIAL shares held as at the date of this confirmation statement AMBER WALKER</b>

## **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