



Companies House

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

## Confirmation Statement

Company Name: **ABTECH GROUP LIMITED**

Company Number: **04651708**



Received for filing in Electronic Format on the: **07/02/2018**

X6ZB1V16

Company Name: **ABTECH GROUP LIMITED**

Company Number: **04651708**

Confirmation **29/01/2018**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>2200</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2200</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1000</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>1700</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1700</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>5100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>5100</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>10000</b> |

---

Total aggregate amount           **0**  
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: | <b>1800 transferred on 2016-03-21<br/>1000 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CHRISTINE BUTTERWORTH</b>  |
| Shareholding 2: | <b>700 C ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:           | <b>TRUSTEES OF C M BUTTERWORTH 1989 CHILDRENS SETTLEMENT</b>  |
| Shareholding 3: | <b>1000 C ORDINARY shares held as at the date of this confirmation statement</b>                                    |
| Name:           | <b>TRUSTEES OF A BUTTERWORTH CHILDRENS SETTLEMENT</b>   |
| Shareholding 4: | <b>3300 transferred on 2016-03-21<br/>2200 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANTHONY BUTTERWORTH</b>  |
| Shareholding 5: | <b>3300 D ORDINARY shares held as at the date of this confirmation statement</b>                                    |
| Name:           | <b>A BUTTERWORTH 2016 SETTLEMENT</b>  |
| Shareholding 6: | <b>1800 D ORDINARY shares held as at the date of this confirmation statement</b>                                    |
| Name:           | <b>1800 C M BUTTERWORTH 2016 SETTLEMENT</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