



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBOTTS (S.W.) LIMITED**

Company Number: **04678740**



X6ZNJ5OQ

Received for filing in Electronic Format on the: **12/02/2018**

Company Name: **ABBOTTS (S.W.) LIMITED**

Company Number: **04678740**

Confirmation **12/02/2018**

Statement date:

Sic Codes: **56210**

Principal activity **Event catering activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES ARE ENTITLED EQUALLY TO DIVIDENDS , INCOME DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS . THE COMPANY DOES NOT HOLD AN OPTION FOR REDEMPTION OF ANY OF THE SHARES .

Class of Shares:	ORDINARY	Number allotted	52
	"A"	Aggregate nominal value:	52

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	48
	"B"	Aggregate nominal value:	48

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE ANN ABBOTT**

Shareholding 2: **48 ORDINARY "B" shares held as at the date of this confirmation statement**
Name: **CATHERINE ANN ABBOTT**

Shareholding 3: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PAUL ABBOTT**

Shareholding 4: **52 ORDINARY "A" shares held as at the date of this confirmation statement**
Name: **STEPHEN PAUL ABBOTT**

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