



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Abbots 354 Limited**

Company Number: **05528676**



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X6CVLEWP

Company Name: **Abbots 354 Limited**

Company Number: **05528676**

Confirmation **05/08/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 100000 |
| Currency: | GBP | Aggregate nominal value: | 100000 |

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE TO BE EXERCISED ON A SHOW OF HANDS IF PRESENT OR ON A POLL IF PRESENT IN PERSON OR BY PROXY.

| | | | |
|-------------------------|------------------|--------------------------|--------------|
| Class of Shares: | ORDINARY- | Number allotted | 35000 |
| | A | Aggregate nominal value: | 35000 |
| Currency: | GBP | | |

Prescribed particulars

HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE TO BE EXERCISED ON A SHOW OF HANDS IF PRESENT OR ON A POLL IF PRESENT IN PERSON OR BY PROXY RESTRICTED OR INCREASED TO REPRESENT 27.5% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 135000 |
| | | Total aggregate nominal value: | 135000 |
| | | 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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN EDWARD HOUGHTON**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER STANLEY MELTON**

Shareholding 3: **17500 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SEAN EDWARD HOUGHTON**

Shareholding 4: **17500 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PETER STANLEY MELTON**

Shareholding 5: **17500 transferred on 2017-06-29**
17500 transferred on 2017-06-29
0 ORDINARY-A shares held as at the date of this confirmation statement

Name: **SOUTH EAST GROWTH FUND MANAGERS LIMITED**

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