



Confirmation Statement

Company Name: **ABACUS FABRICATIONS LIMITED**

Company Number: **05601613**



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Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **ABACUS FABRICATIONS LIMITED**

Company Number: **05601613**

Confirmation **28/09/2016**

Statement date:

Sic Codes: **25290**

Principal activity **Manufacture of other tanks, reservoirs and containers of metal**  
description:

## Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	SHARES	Aggregate nominal value:	2
	OF		
	GBP0.01		
	EACH		
Currency:	GBP		

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

(B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS.

(C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP).

(D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>90 transferred on 2016-06-03 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MARK STEVEN WOODROW</b>
Shareholding 2:	<b>90 transferred on 2016-06-03 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SUTCLIFFE</b>
Shareholding 3:	<b>10 transferred on 2016-06-03 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA WOODROW</b>
Shareholding 4:	<b>10 transferred on 2016-06-03 0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL SUTCLIFFE</b>
Shareholding 5:	<b>200 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>KTH FABRICATIONS LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **03/06/2016**  
registrable:

Name: **RICHARD ANDREW ELLIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **03/06/2016**  
registrable:

Name: **ROGER JOSEPH FISH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1943**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **03/06/2016**

Name: **KTH FABRICATIONS LTD**

Registered or Principal Office Address: **GANNEX PARK DEWSBURY ROAD  
ELLAND  
WEST YORKSHIRE  
ENGLAND  
HX5 9AF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **9805581**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## **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