



Confirmation Statement

Company Name: **ABERCORN PLANT & GARDEN CENTRE LIMITED**

Company Number: **06053275**



Received for filing in Electronic Format on the: **13/02/2018**

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Company Name: **ABERCORN PLANT & GARDEN CENTRE LIMITED**

Company Number: **06053275**

Confirmation **15/01/2018**

Statement date:

Sic Codes: **47760**

**47190**

**47910**

Principal activity description: **Retail sale of flowers, plants, seeds, fertilizers, pet animals and pet food in specialised stores**

**Other retail sale in non-specialised stores**

**Retail sale via mail order houses or via Internet**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
	<b>10P</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING. DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES THE DIVIDEND IS PAID. THE HOLDERS OF THE "A" SHARES HAVE THE SOLE AND EXCLUSIVE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE PROFITS EARNED BY, THE PROCEEDS OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING AND ANY OTHER DISTRIBUTION ON WINDING UP OR OTHERWISE OF THE ASSETS OF THE COMPANY OTHER THAN THE PROPERTY. NO SHARE ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
	<b>10P</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING. DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES THE DIVIDEND IS PAID. THE HOLDERS OF THE "B" SHARES HAVE THE SOLE AND EXCLUSIVE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE PROFITS EARNED BY, THE PROCEEDS OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING AND ANY OTHER DISTRIBUTION ON WINDING UP OR OTHERWISE OF THE ASSETS OF THE COMPANY COMPRISING THE PROPERTY(AS DEFINED IN THE ARTICLES). NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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>90 A ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GILLAM</b>
Shareholding 2:	<b>45 transferred on 2017-12-19 255 A ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NORMAN</b>
Shareholding 3:	<b>200 B ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NORMAN</b>
Shareholding 4:	<b>45 transferred on 2017-12-19 255 A ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET HELEN NORMAN</b>
Shareholding 5:	<b>200 B ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET HELEN NORMAN</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