



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABELON SYSTEMS LIMITED**

Company Number: **SC239599**



X5J0H6LX

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **ABELON SYSTEMS LIMITED**

Company Number: **SC239599**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600000
	A	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

THE FOLLOWING PROVISIONS WITH REGARD TO THE 'A' SHARES SHALL HAVE EFFECT: EVERY MEMBER HOLDING 'A' ORDINARY SHARES AND/OR 'B' ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE REGISTERED IN HIS NAME. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE FOLLOWING PROPORTIONS: (I) 75% OF ANY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'B' SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF 'B' SHARES HELD BY EACH SHAREHOLDER; AND (II) 25% OF ANY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'A' SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF 'A' SHARES HELD BY EACH SHAREHOLDER. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING PROPORTIONS: (I) FIRST, 75% OF THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'A' SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF 'A' SHARES HELD BY EACH SHAREHOLDER; AND (II) SECOND, 25% OF THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'B' SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF 'B' SHARES HELD BY EACH SHAREHOLDER. 'A' SHARES SHALL NOT BE TRANSFERABLE EXCEPT AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	210000
	B	Aggregate nominal value:	2100
Currency:	GBP		

Prescribed particulars

THE FOLLOWING PROVISIONS WITH REGARD TO THE 'B' SHARES SHALL HAVE EFFECT: EVERY MEMBER HOLDING 'A' ORDINARY SHARES AND/OR 'B' ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE REGISTERED IN HIS NAME. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE FOLLOWING PROPORTIONS: (I) 75% OF ANY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'B' SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF 'B' SHARES HELD BY EACH SHAREHOLDER; AND (II) 25% OF ANY DIVIDEND SHALL

BE DIVIDED AMONGST THE HOLDERS OF THE 'A' SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF 'A' SHARES HELD BY EACH SHAREHOLDER. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING PROPORTIONS: (I) FIRST, 75% OF THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'A' SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF 'A' SHARES HELD BY EACH SHAREHOLDER; AND (II) SECOND, 25% OF THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONGST THE HOLDERS OF THE 'B' SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF 'B' SHARES HELD BY EACH SHAREHOLDER. 'B' SHARES SHALL NOT BE TRANSFERABLE EXCEPT AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	810000
		Total aggregate nominal value:	8100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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