



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aber Instruments Limited**

Company Number: **02213855**



Received for filing in Electronic Format on the: **20/09/2019**

X8EF71GX

Company Name: **Aber Instruments Limited**

Company Number: **02213855**

Confirmation **09/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2061517
Currency:	GBP	Aggregate nominal value:	20615.17
Prescribed particulars			
AS ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2061517
		Total aggregate nominal value:	20615.17
		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: **371 transferred on 2019-03-18**
 8000 transferred on 2019-03-18
 928 transferred on 2019-03-18
 928 transferred on 2019-03-18
 928 transferred on 2019-03-18
 928 transferred on 2019-03-18
 15552 transferred on 2019-03-18
 912 transferred on 2019-03-18
 309 transferred on 2019-03-18
 7554 transferred on 2019-03-18
 843 transferred on 2019-03-18
 309 transferred on 2019-03-18
 619 transferred on 2019-03-18
 619 transferred on 2019-03-18
 928 transferred on 2019-03-18
 902 transferred on 2019-03-18
 490 transferred on 2019-03-18
 294 transferred on 2019-03-18
 309402 ORDINARY shares held as at the date of this confirmation statement

Name: **ABER INSTRUMENTS TRUSTEES LTD EBT**

Shareholding 2: **1133834 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABER INSTRUMENTS TRUSTEES LTD EOT**

Shareholding 3: **634 transferred on 2019-03-18**
 2822 transferred on 2019-03-18
 1198 transferred on 2019-08-29
 1000 transferred on 2019-08-29
 1000 transferred on 2019-08-29
 1000 transferred on 2019-08-29
 1258 transferred on 2019-08-29
 1258 transferred on 2019-08-29
 1000 transferred on 2019-08-29
 1000 transferred on 2019-08-29
 1000 transferred on 2019-08-29
 1000 transferred on 2019-08-29
 1000 transferred on 2019-08-29
 45912 ORDINARY shares held as at the date of this confirmation statement

Name: **ABER INSTRUMENTS TRUSTEES SIP**

Shareholding 4:	7741 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDERSON
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BASHFORD
Shareholding 6:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS BATEIRA
Shareholding 7:	31609 ORDINARY shares held as at the date of this confirmation statement
Name:	ADITYA RAVINDRA BHAT
Shareholding 8:	5273 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON BURROWS
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IESTYN CARDY
Shareholding 10:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA CARMICHAEL
Shareholding 11:	5926 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS CARNELL
Shareholding 12:	53527 transferred on 2019-03-18 41204 transferred on 2019-03-18 9640 transferred on 2019-08-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILLIP CARVELL
Shareholding 13:	16868 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHAPOT
Shareholding 14:	4020 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CROSSLEY
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB CUNNINGHAM

Shareholding 16:	6026 ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN EVANS
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA EVANS
Shareholding 18:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GROSS
Shareholding 19:	9329 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS JONES
Shareholding 20:	8918 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFFAN KERI JONES
Shareholding 21:	105137 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PETER HOWARD LEE
Shareholding 22:	2244 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LESLIE
Shareholding 23:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES LEWIS
Shareholding 24:	19708 ORDINARY shares held as at the date of this confirmation statement
Name:	EIFION LOOSLEY
Shareholding 25:	1258 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY MALE
Shareholding 26:	2074 transferred on 2019-08-29
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MILNER
Shareholding 27:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MORGAN

Shareholding 28: **1258 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM NELSON**

Shareholding 29: **10075 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM PARRY**

Shareholding 30: **101014 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY PRYCE**

Shareholding 31: **20301 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN RICHARDS**

Shareholding 32: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN ROBERTS**

Shareholding 33: **7320 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH SALVONI**

Shareholding 34: **6784 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN SCOTT**

Shareholding 35: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL SWALLOW**

Shareholding 36: **7504 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA THOMAS**

Shareholding 37: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT TODD**

Shareholding 38: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TURNER**

Shareholding 39: **8818 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TWIDDY**

Shareholding 40: **8295 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBER WALKER**

Shareholding 41: **101014 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL YEOMANS**

Shareholding 42: **19554 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE YOUNGER**

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