



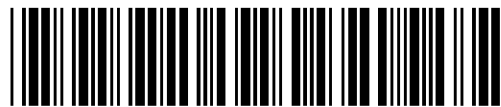
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aber Instruments Limited**

Company Number: **02213855**



Received for filing in Electronic Format on the: **25/09/2018**

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Company Name: **Aber Instruments Limited**

Company Number: **02213855**

Confirmation **09/09/2018**

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: **9000 transferred on 2017-09-20**
 680 transferred on 2017-09-20
 6800 transferred on 2017-09-20
 43122 transferred on 2018-03-15
 1030 transferred on 2018-03-15
 5100 transferred on 2018-03-15
 297289 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: **2448 transferred on 2018-03-15**
 1368 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 654 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 816 transferred on 2018-03-15
 1360 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 816 transferred on 2018-03-15
 980 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 1632 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 816 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 2448 transferred on 2018-03-15
 140 transferred on 2018-03-15
 8164 ORDINARY shares held as at the date of this confirmation
 statement

Name: **ABER INSTRUMENTS TRUSTEES SIP**

Shareholding 4: **7370 ORDINARY shares held as at the date of this confirmation**
 statement

Name: **DAVID ANDERSON**

Shareholding 5:	23609 ORDINARY shares held as at the date of this confirmation statement
Name:	ADITYA RAVINDRA BHAT
Shareholding 6:	5273 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON BURROWS
Shareholding 7:	5926 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS CARNELL
Shareholding 8:	104371 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILLIP CARVELL
Shareholding 9:	15940 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHAPOT
Shareholding 10:	5098 ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN EVANS
Shareholding 11:	1000 transferred on 2017-10-25 100000 transferred on 2017-10-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JOHN HARPUR
Shareholding 12:	8401 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS JONES
Shareholding 13:	7990 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFFAN JONES
Shareholding 14:	105137 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PETER HOWARD LEE
Shareholding 15:	2244 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LESLIE
Shareholding 16:	18448 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES LEWIS

Shareholding 17: **18796 ORDINARY shares held as at the date of this confirmation statement**
Name: **EIFION LOOSLEY**

Shareholding 18: **1492 transferred on 2017-09-20**
1500 transferred on 2018-03-15
2074 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS MILNER**

Shareholding 19: **4066 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART MORGAN**

Shareholding 20: **10075 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM PARRY**

Shareholding 21: **93460 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY PRYCE**

Shareholding 22: **19458 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN RICHARDS**

Shareholding 23: **7011 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH SALVONI**

Shareholding 24: **6165 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN SCOTT**

Shareholding 25: **7381 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL SWALLOW**

Shareholding 26: **6576 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA THOMAS**

Shareholding 27: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT TODD**

Shareholding 28: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TURNER**

Shareholding 29: **7916 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TWIDDY**

Shareholding 30: **1000 transferred on 2018-08-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAMIAN VICARY**

Shareholding 31: **1000 transferred on 2017-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOE VOLLER**

Shareholding 32: **7805 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBER WALKER**

Shareholding 33: **101014 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL YEOMANS**

Shareholding 34: **18626 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