



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aber Instruments Limited**

Company Number: **02213855**



Received for filing in Electronic Format on the: **09/09/2021**

XACP62AR

Company Name: **Aber Instruments Limited**

Company Number: **02213855**

Confirmation **09/09/2021**

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	0
		unpaid:	

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: **17274 transferred on 2020-09-10**
 1000 transferred on 2021-01-10
 1000 transferred on 2021-03-18
 1000 transferred on 2021-03-18
 1000 transferred on 2021-03-18
 4867 transferred on 2021-03-18
 600 transferred on 2021-03-18
 400 transferred on 2021-03-18
 1000 transferred on 2021-07-22
 1000 transferred on 2021-07-22
 265221 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: 647 transferred on 2021-03-18
608 transferred on 2021-03-18
647 transferred on 2021-03-18
647 transferred on 2021-03-18
647 transferred on 2021-03-18
299 transferred on 2021-03-18
216 transferred on 2021-03-18
647 transferred on 2021-03-18
647 transferred on 2021-03-18
647 transferred on 2021-03-18
313 transferred on 2021-03-18
647 transferred on 2021-03-18
83 transferred on 2021-03-18
432 transferred on 2021-03-18
216 transferred on 2021-03-18
647 transferred on 2021-03-18
647 transferred on 2021-03-18
647 transferred on 2021-03-18
647 transferred on 2021-03-18
108 transferred on 2021-03-18
647 transferred on 2021-03-18
486 transferred on 2021-03-18
40 transferred on 2021-03-18
518 transferred on 2021-03-18
432 transferred on 2021-03-18
647 transferred on 2021-03-18
99 transferred on 2021-03-18
496 transferred on 2021-03-18
54 transferred on 2021-03-18
90173 ORDINARY shares held as at the date of this confirmation statement

Name: ABER INSTRUMENTS TRUSTEES SIP

Shareholding 4: 1432 ORDINARY shares held as at the date of this confirmation statement

Name: HARRY ADAMS

Shareholding 5: 8405 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ANDERSON

Shareholding 6: 1000 ORDINARY shares held as at the date of this confirmation statement

Name: RHYDIAN AP OWEN

Shareholding 7: 1000 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN BASHFORD

Shareholding 8: 58919 ORDINARY shares held as at the date of this confirmation statement

Name: ADITYA RAVINDRA BHAT

Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BIBBY
Shareholding 10:	1000 transferred on 2021-06-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BRISKY
Shareholding 11:	5273 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON BURROWS
Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IESTYN CARDY
Shareholding 13:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA CARMICHAEL
Shareholding 14:	5926 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS CARNELL
Shareholding 15:	18268 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHAPOT
Shareholding 16:	12787 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CROSSLEY
Shareholding 17:	1040 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB CUNNINGHAM
Shareholding 18:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMY ELABBADI
Shareholding 19:	7133 ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN EVANS
Shareholding 20:	1234 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA EVANS

Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GROSS
Shareholding 22:	10729 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS JONES
Shareholding 23:	10318 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFFAN KERI JONES
Shareholding 24:	1054 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDUL KHANAAN
Shareholding 25:	105137 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PETER HOWARD LEE
Shareholding 26:	2377 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LESLIE
Shareholding 27:	48500 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES LEWIS
Shareholding 28:	21108 ORDINARY shares held as at the date of this confirmation statement
Name:	EIFION LOOSLEY
Shareholding 29:	2859 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY MALE
Shareholding 30:	1099 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MCELDOUFF
Shareholding 31:	4842 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MORGAN
Shareholding 32:	4147 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MOSELEY

Shareholding 33: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AYODUNNI OLOYO**

Shareholding 34: **4273 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM PARRY**

Shareholding 35: **6200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN POPPLETON**

Shareholding 36: **3341 transferred on 2020-09-10**
66259 transferred on 2020-09-10
7200 transferred on 2020-09-10
2700 transferred on 2020-09-10
2500 transferred on 2020-09-10
19622 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY PRYCE**

Shareholding 37: **21701 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN RICHARDS**

Shareholding 38: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN ROBERTS**

Shareholding 39: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON ROBERTS**

Shareholding 40: **7787 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH SALVONI**

Shareholding 41: **7718 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN SCOTT**

Shareholding 42: **3296 transferred on 2021-03-18**
5853 ORDINARY shares held as at the date of this confirmation statement
Name: **RUSSELL SWALLOW**

Shareholding 43: **1496 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE TAYLOR**

Shareholding 44:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TAYLOR
Shareholding 45:	8569 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA THOMAS
Shareholding 46:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TODD
Shareholding 47:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TURNER
Shareholding 48:	10818 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TWIDDY
Shareholding 49:	9347 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER WALKER
Shareholding 50:	647 transferred on 2021-03-18 101014 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL YEOMANS
Shareholding 51:	20954 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