



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABBEY LOGISTICS GROUP LIMITED**

Company Number: **02484251**



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XA0MDCJ7

Company Name: **ABBEY LOGISTICS GROUP LIMITED**

Company Number: **02484251**

Confirmation **07/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79073
Currency:	GBP	Aggregate nominal value:	79073

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	1000
	G	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS OR RIGHTS TO RECEIVE ANY NOTICE OF ANY MEETINGS AT WHICH VOTES MAY BE CAST OR ANY RIGHTS TO RECEIVE ANY DIVIDENDS OR DISTRIBUTIONS OR ANY OTHER RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80073
		Total aggregate nominal value:	79083
		Total aggregate amount	79073
		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: **79073 ORDINARY shares held as at the date of this confirmation statement**

Name: **AXLE BIDCO LIMITED**

Shareholding 2: **356 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN GRANITE**

Shareholding 3: **118 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **DAVID COULSON**

Shareholding 4: **68 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **PAUL JAMIESON**

Shareholding 5: **119 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW MALE**

Shareholding 6: **186 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **JULIAN MATURI**

Shareholding 7: **42 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD ELLIS**

Shareholding 8: **42 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **DAVID PATTEN**

Shareholding 9: **42 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **PAUL LAVERICK**

Shareholding 10: **27 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **DAVID MEIR**

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