



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABBEY LOGISTICS GROUP LIMITED**

Company Number: **02484251**



Received for filing in Electronic Format on the: **23/03/2023**

XBZVINUR

Company Name: **ABBEY LOGISTICS GROUP LIMITED**

Company Number: **02484251**

Confirmation **07/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>79073</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>79073</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>G1</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>G2</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>81073</b>
		Total aggregate nominal value:	<b>79093</b>
		Total aggregate amount	<b>79093</b>
		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 G1 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN GRANITE**

Shareholding 3: **118 ORDINARY G1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID COULSON**

Shareholding 4: **68 ORDINARY G1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL JAMIESON**

Shareholding 5: **119 ORDINARY G1 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW MALE**

Shareholding 6: **186 ORDINARY G1 SHARES shares held as at the date of this confirmation statement**

Name: **JULIAN MATURI**

Shareholding 7: **42 ORDINARY G1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD ELLIS**

Shareholding 8: **42 ORDINARY G1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID PATTEN**

Shareholding 9: **42 ORDINARY G1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL LAVERICK**

Shareholding 10: **27 ORDINARY G1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID MEIR**

Shareholding 11: **56 ORDINARY G2 SHARES shares held as at the date of this confirmation statement**

Name: **PETER CUNNINGHAM**

Shareholding 12:	<b>291 ORDINARY G2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVEN GRANITE</b>
Shareholding 13:	<b>109 ORDINARY G2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL JAMIESON</b>
Shareholding 14:	<b>132 ORDINARY G2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JULIAN MATURI</b>
Shareholding 15:	<b>165 ORDINARY G2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MATTHEW MALE</b>
Shareholding 16:	<b>135 ORDINARY G2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID PATTEN</b>
Shareholding 17:	<b>56 ORDINARY G2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD ELLIS</b>
Shareholding 18:	<b>56 ORDINARY G2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL LAVERICK</b>

## **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