



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADVANCED BUILDING TECHNOLOGY (N E) LTD**

Company Number: **05768256**



Received for filing in Electronic Format on the: **14/11/2017**

X6J7MHSP

Company Name: **ADVANCED BUILDING TECHNOLOGY (N E) LTD**

Company Number: **05768256**

Confirmation **14/11/2017**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>34</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>34</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>16</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>16</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# 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: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER VICKERSON**

Shareholding 2: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN GRAINGER**

Shareholding 3: **17 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CROSBY**

Shareholding 4: **17 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLA HEWITT**

Shareholding 5: **8 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA GRAINGER**

Shareholding 6: **8 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH VICKERSON**

## **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