



Confirmation Statement

Company Name: **ABBOTS 381 LIMITED**

Company Number: **07252052**



X5JQEW5F

Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **ABBOTS 381 LIMITED**

Company Number: **07252052**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**THE ORDINARY SHARES ARE NON-REDEEMABLE AND RANK PARL PASSU IN ALL RESPECTS AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF PROFITS AND CAPITAL, INCLUDING ON A WINDING-UP**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>1492000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14.92</b>

Currency: **GBP**

Prescribed particulars

**THE PREFERRED ORDINARY SHARES ARE NON-REDEEMABLE AND NON-VOTING, CARRY A PREFERENTIAL RIGHT TO A FIXED DIVIDEND AND RETURN OF THE CAPITAL PRIORITY SUM (AS DEFINED IN THE ARTICLES) IN ADVANCE OF ANY DIVIDEND AND/OR CAPITAL RETURN TO THE HOLDERS OF THE ORDINARY SHARES AND RANK PARL PASSU AS REGARDS TO RIGHTS TO PARTICIPATE IN THE FIXED RATE DIVIDEND. FOLLOWING RETURN OF THE CAPITAL PRIORITY SUM THE SHARES HAVE NO RIGHTS TO PARTICIPATE IN EITHER CAPITAL OR FURTHER DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1502000</b>
		Total aggregate nominal value:	<b>10014.92</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FRANCIS MOORE**

Shareholding 2: **1492000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FRANCIS MOORE**

Shareholding 3: **2000 transferred on 2016-09-07**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DONALD ROFFE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **07/09/2016**  
registrable:

Name: **MR JOHN FRANCIS MOORE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **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