



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABM Communications Limited**

Company Number: **11023023**



Received for filing in Electronic Format on the: **19/10/2023**

XCEI779T

Company Name: **ABM Communications Limited**

Company Number: **11023023**

Confirmation **19/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	700000
	ORDINARY	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; BUT SHALL CARRY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; BUT SHALL CARRY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM VOTING AND DIVIDEND RIGHTS; BUT SHALL CARRY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1602948
Currency:	GBP	Aggregate nominal value:	1602.948

Prescribed particulars

EACH ORDINARY SHARE: A) CARRIES THE RIGHT TO VOTE; B) CARRIES THE RIGHT TO RECEIVE DIVIDEND; C) CARRIES RIGHTS ON A DISTRIBUTION OF CAPITAL; AND D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **2302951**

Total aggregate nominal value: **2302.951**

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: **197316 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGOR ANGUS**

Shareholding 2: **125984 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS FRANCIS BULLEN**

Shareholding 3: **124016 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE BULLEN**

Shareholding 4: **187920 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD MASON**

Shareholding 5: **64764 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SPUN GOLD TV LIMITED**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE DAVID EDGAR HOLLINGWORTH**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM LITTLE**

Shareholding 8: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR ANDREW FORD**

Shareholding 9: **33480 ORDINARY shares held as at the date of this confirmation statement**

Name: **9561188 CANADA INC.**

Shareholding 10: **397 ORDINARY shares held as at the date of this confirmation statement**

Name: **OSCAR AARTS**

Shareholding 11: **3510 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGOR ANGUS**

Shareholding 12:	5092 ORDINARY shares held as at the date of this confirmation statement
Name:	W. DAVID ANGUS
Shareholding 13:	924 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES AUSTIN
Shareholding 14:	13415 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM A BARNE
Shareholding 15:	8599 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY BENNETT
Shareholding 16:	21664 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BISHOP
Shareholding 17:	1132 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BLANSHAY
Shareholding 18:	827 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BODINGTON
Shareholding 19:	12180 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE MARIANNE BONNAR
Shareholding 20:	2520 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BOWMAN
Shareholding 21:	10048 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRIERLEY
Shareholding 22:	13692 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BROWN
Shareholding 23:	408 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BROWN
Shareholding 24:	10000 ORDINARY shares held as at the date of this confirmation statement

Name:	JAMES KENNEDY BUCKLE
Shareholding 25:	3145 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BUCKLEY
Shareholding 26:	6290 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FRANCIS BULLEN
Shareholding 27:	1967 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE BULLEN
Shareholding 28:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD NIGEL BUNTING
Shareholding 29:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO CAMPBELL
Shareholding 30:	12521 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JULIAN CAZALET
Shareholding 31:	4473 ORDINARY shares held as at the date of this confirmation statement
Name:	CHS VENTURES LIMITED
Shareholding 32:	100265 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC COLLINS
Shareholding 33:	9361 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK COOPER
Shareholding 34:	25020 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM LIONEL CRANFIELD
Shareholding 35:	15330 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CRAVEN
Shareholding 36:	28584 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED

Shareholding 37:	2230 ORDINARY shares held as at the date of this confirmation statement
Name:	THIBAUT DACLA
Shareholding 38:	1976 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY DARLING
Shareholding 39:	195004 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER DAVIS
Shareholding 40:	5658 ORDINARY shares held as at the date of this confirmation statement
Name:	ARABELLA DERRICK
Shareholding 41:	8160 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY DEVINE-KING
Shareholding 42:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA DIXON-SMITH
Shareholding 43:	3774 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA DUNN
Shareholding 44:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITNEY M. EBMEYER
Shareholding 45:	12740 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ENGLISH
Shareholding 46:	6079 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAHIE
Shareholding 47:	1887 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE FAHIE
Shareholding 48:	1856 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL FAHIE
Shareholding 49:	2040 ORDINARY shares held as at the date of this confirmation statement

Name: **LINDA FURINO FASEL**

Shareholding 50: **25389 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FINDLAY**

Shareholding 51: **1435 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALESSIA FIUMIDINISI**

Shareholding 52: **1435 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY FIUMIDINISI**

Shareholding 53: **2504 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE FLEMING**

Shareholding 54: **10047 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN DIGBY FLOWER**

Shareholding 55: **2528 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR ANDREW FORD**

Shareholding 56: **9161 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS GARRETT**

Shareholding 57: **2856 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GARTHWAITE**

Shareholding 58: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES NICHOLAS GOOCH**

Shareholding 59: **6126 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUDON GREENLEES**

Shareholding 60: **3490 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HAMILTON**

Shareholding 61: **11509 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY HAMPSON**

Shareholding 62:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HEELAS
Shareholding 63:	1789 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY HENDERSON
Shareholding 64:	55335 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE DAVID EDGAR HOLLINGWORTH
Shareholding 65:	99702 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PHILIP HOWDEN
Shareholding 66:	31420 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABAS JAMES HYLTON
Shareholding 67:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK INGLIS
Shareholding 68:	4080 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW INGLIS-TAYLOR
Shareholding 69:	7457 ORDINARY shares held as at the date of this confirmation statement
Name:	OLOF ANTHON JAHRESKOG
Shareholding 70:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE ELIZABETH JOHNSEN
Shareholding 71:	14569 ORDINARY shares held as at the date of this confirmation statement
Name:	TAREK KASSEM
Shareholding 72:	2795 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY KENT
Shareholding 73:	408 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO KENT
Shareholding 74:	5333 ORDINARY shares held as at the date of this confirmation statement

Name: **FRANK KENYON-SLANEY**

Shareholding 75: **7402 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY KENYON-SLANEY**

Shareholding 76: **18096 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM LAWLER**

Shareholding 77: **3579 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LEAVER**

Shareholding 78: **14684 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD LEWIS**

Shareholding 79: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE LOWTHER-PINKERTON**

Shareholding 80: **1681 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR MACKENZIE**

Shareholding 81: **2604 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MACKENZIE**

Shareholding 82: **16742 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MACKENZIE-SMITH**

Shareholding 83: **17687 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUSTIN PHILIP MARSDEN**

Shareholding 84: **948 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD MASON**

Shareholding 85: **372 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGA MAUGERI**

Shareholding 86: **489 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARCHIE MAXWELL**

Shareholding 87:	823 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLA MAXWELL
Shareholding 88:	823 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MAXWELL
Shareholding 89:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN SOMERSET MAXWELL
Shareholding 90:	571 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA MAXWELL
Shareholding 91:	11995 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAYNE
Shareholding 92:	11315 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN MAYNE
Shareholding 93:	827 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS MCALISTER
Shareholding 94:	1976 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MELVIN
Shareholding 95:	19067 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MIDDLETON
Shareholding 96:	7501 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MONTANARO
Shareholding 97:	31600 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MOORE
Shareholding 98:	755 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE MORGAN
Shareholding 99:	3226 ORDINARY shares held as at the date of this confirmation statement

Name:	SUSAN MORRIS
Shareholding 100:	4080 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNA MORRISSEY
Shareholding 101:	8132 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MORSE
Shareholding 102:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	INGRID T. MORSMAN
Shareholding 103:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBALL MORSMAN
Shareholding 104:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIN K. MORSMAN
Shareholding 105:	5367 ORDINARY shares held as at the date of this confirmation statement
Name:	NATPARK LIMITED
Shareholding 106:	3775 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIN O'BRIEN
Shareholding 107:	378 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD PASKE
Shareholding 108:	22258 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PASKE
Shareholding 109:	378 ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA PASKE
Shareholding 110:	15599 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN R. S. PAUL
Shareholding 111:	2100 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE PERRON

Shareholding 112:	6290 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN POPE
Shareholding 113:	5032 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA POPPLEWELL
Shareholding 114:	8160 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL POWELL
Shareholding 115:	4080 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON POWELL
Shareholding 116:	26001 ORDINARY shares held as at the date of this confirmation statement
Name:	QUILL HOLDINGS S.A.
Shareholding 117:	22049 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR GUY QUILTER
Shareholding 118:	4662 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY REES
Shareholding 119:	4662 ORDINARY shares held as at the date of this confirmation statement
Name:	CHERYL REES
Shareholding 120:	2562 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA REES
Shareholding 121:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC REID
Shareholding 122:	12232 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH FRANCES CATHERINE REID
Shareholding 123:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES REID
Shareholding 124:	2886 ORDINARY shares held as at the date of this confirmation statement

Name:	PETER REYNOLDS
Shareholding 125:	2040 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT RICHARDSON
Shareholding 126:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVER BOAR TRUST
Shareholding 127:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVER OXE TRUST
Shareholding 128:	6417 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN RODGERS
Shareholding 129:	19763 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE SCHLEE
Shareholding 130:	18556 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SIGNY
Shareholding 131:	1897 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK KENYON SLANEY
Shareholding 132:	18203 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILSON SMITH
Shareholding 133:	247 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SPANIEL
Shareholding 134:	6290 ORDINARY shares held as at the date of this confirmation statement
Name:	SPUN GOLD TV LIMITED
Shareholding 135:	7953 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL STAVELEY
Shareholding 136:	57604 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM STEINER

Shareholding 137:	790 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE STEUART
Shareholding 138:	3953 transferred on 2023-06-14 4272 ORDINARY shares held as at the date of this confirmation statement
Name:	CATO STONEX
Shareholding 139:	6161 ORDINARY shares held as at the date of this confirmation statement
Name:	STROMBERG CONSULTING AB
Shareholding 140:	10987 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SUNNUCKS
Shareholding 141:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE BETTY LEONIE SWEETBAUM
Shareholding 142:	755 ORDINARY shares held as at the date of this confirmation statement
Name:	F W H TAYLOR-DICKSON
Shareholding 143:	8160 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNELI TRITON
Shareholding 144:	2372 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON UPTON
Shareholding 145:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST VAN VREDENBURCH
Shareholding 146:	3742 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY VARNEY
Shareholding 147:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY VIVIAN
Shareholding 148:	5658 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALKER

Shareholding 149: **22581 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM WATKINS**

Shareholding 150: **2136 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WELLS**

Shareholding 151: **14257 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WESTWOOD**

Shareholding 152: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN WILLS**

Shareholding 153: **17145 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WILSON**

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