



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABA Quality Monitoring Ltd**

Company Number: **03137768**



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Received for filing in Electronic Format on the: **19/12/2017**

Company Name: **ABA Quality Monitoring Ltd**

Company Number: **03137768**

Confirmation **06/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULLY PARTICIPATING ORDINARY VOTING SHARES. FULLY PARTICIPATING ORDINARY SHARES IN THE COMPANY. THESE SHARE ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE ORDINARY SHARES AND THE OTHER SHARE IN THE CAPITAL OF THE COMPANY.

Class of Shares:	A	Number allotted	250000
	ORDINARY	Aggregate nominal value:	250000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECT WITH THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SAVE THAT THEY SHALL CONSTITUTE A DIFFERENT CLASS OF SHARES. AS SUCH THE A ORDINARY SHARES ARE FULLY PARTICIPATING VOTING SHARES IN THE CAPITAL OF THE COMPANY. THESE SHARES ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE A ORDINARY SHARES AND THE OTHER SHARES IN THE CAPITAL OF THE COMPANY.

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

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL. THESE SHARES ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE 'B' ORDINARY SHARES AND THE OTHER SHARES IN THE CAPITAL OF THE COMPANY.

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

Currency: **GBP**

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL. THESE SHARES ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE 'C' ORDINARY SHARES AND THE OTHER SHARES IN THE CAPITAL OF THE COMPANY.

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

Currency: **GBP**

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL. THESE SHARES ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE 'D' ORDINARY SHARES AND THE OTHER SHARES IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250103
		Total aggregate nominal value:	250103
		Total aggregate amount unpaid:	0

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