



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Advanced Blast & Ballistic Systems Limited**

Company Number: **07025669**



Received for filing in Electronic Format on the: **23/09/2022**

XBD6TEYQ

Company Name: **Advanced Blast & Ballistic Systems Limited**

Company Number: **07025669**

Confirmation Statement date: **22/09/2022**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1667111
Currency:	GBP	Aggregate nominal value:	166711.1

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE PER SHARE. IF ANY DIVIDENDS ARE DECLARED THEY ARE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD. THERE ARE NO PREFERENTIAL RIGHTS TO CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1667111
		Total aggregate nominal value:	166711.1
		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: **2500 transferred on 2022-07-01**
869548 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER MARK SLOMAN**

Shareholding 2: **113690 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EDGAR**

Shareholding 3: **41100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS HADYN STREET**

Shareholding 4: **34250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BEDDALL**

Shareholding 5: **13700 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GEORGE KAYE**

Shareholding 6: **118500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BEDDALL**
SANDRINE BEDDALL

Shareholding 7: **27400 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH DIXON**

Shareholding 8: **13700 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ALLAN JENKINSON**

Shareholding 9: **13700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BUCKLEY**

Shareholding 10: **20550 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA BARNETT**

Shareholding 11:	6850 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SEATON BUIST
Shareholding 12:	16820 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN FIELD
Shareholding 13:	27400 ORDINARY shares held as at the date of this confirmation statement
Name:	YUANYUAN LI
Shareholding 14:	6850 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN BEDDALL
Shareholding 15:	27400 ORDINARY shares held as at the date of this confirmation statement
Name:	FUTURE MATERIALS GROUP LTD
Shareholding 16:	6850 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALAN PARKER
Shareholding 17:	6850 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE MARY PARKER
Shareholding 18:	7310 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PIETER GEOFFREY VAN CUTSEM
Shareholding 19:	9130 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LEECE JUDITH EDNA PRICE
Shareholding 20:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH WATERHOUSE STEVE WATERHOUSE
Shareholding 21:	920 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WELSH
Shareholding 22:	9130 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY YEOMANS

Shareholding 23: **4600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM RUTLAND**

Shareholding 24: **27400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN CURTIS**
DAVID CURTIS

Shareholding 25: **9120 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH EDNA PRICE**

Shareholding 26: **3650 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR DALTON**

Shareholding 27: **480 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA CRAGG**
DAVID EDGE

Shareholding 28: **560 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD KEITH CRAGG**

Shareholding 29: **3200 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MORELAND COAKER**

Shareholding 30: **9130 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BRODERICK**

Shareholding 31: **1820 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MARSHALL**
JULIET MARSHALL

Shareholding 32: **1820 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET MARSHALL**

Shareholding 33: **3200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WARNE**

Shareholding 34: **3200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONNA WARNE**

Shareholding 35:	1170 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TURKINGTON
Shareholding 36:	1170 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TURKINGTON
Shareholding 37:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN HARVEY
Shareholding 38:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALAN STAVELEY
Shareholding 39:	5880 ORDINARY shares held as at the date of this confirmation statement
Name:	KNEIP MANAGEMENT S.A.
Shareholding 40:	2350 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DOUGLAS BROWN
Shareholding 41:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JAMES SUMMERSCALES
Shareholding 42:	3010 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ATTRIDGE
Shareholding 43:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ATTRIDGE
Shareholding 44:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SORRELL
Shareholding 45:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER MARK SLOMAN
Shareholding 46:	7438 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GIBSON
Shareholding 47:	1000 ORDINARY shares held as at the date of this confirmation statement

Name: **MARK STEPHEN CHARLES CLENSHAW**

Shareholding 48: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYNE CASELLS**

Shareholding 49: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CASELLS**

Shareholding 50: **3026 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN O'CONNOR**

Shareholding 51: **118840 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 52: **38750 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA OWENOVA**

Shareholding 53: **905 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CHARLES BALL**

Shareholding 54: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGNES ALBERTINE VIVIER**

Shareholding 55: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS BAKER**

Shareholding 56: **285 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY PHYLLIS NATASHA BUCKLEY**

Shareholding 57: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN CAWThERA**

Shareholding 58: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PAUL CONNELLY**

Shareholding 59: **72 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVIA COSSO**

Shareholding 60: **85 ORDINARY shares held as at the date of this confirmation statement**

Name:	ALEXANDER JOHN DERMODY
Shareholding 61: Name:	75 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN BRIAN KNIGHT-SMITH
Shareholding 62: Name:	60 ORDINARY shares held as at the date of this confirmation statement ALFONSO LAZARO TELLEZ
Shareholding 63: Name:	286 ORDINARY shares held as at the date of this confirmation statement JOHN MACKAY
Shareholding 64: Name:	80 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JAMES WILLIAM MARRIOTT
Shareholding 65: Name:	115 ORDINARY shares held as at the date of this confirmation statement IAN PAUL MCTERNAN
Shareholding 66: Name:	290 ORDINARY shares held as at the date of this confirmation statement ROBERT MILES
Shareholding 67: Name:	358 ORDINARY shares held as at the date of this confirmation statement JAMES STUART MORROW
Shareholding 68: Name:	715 ORDINARY shares held as at the date of this confirmation statement DAVID PENNY
Shareholding 69: Name:	300 ORDINARY shares held as at the date of this confirmation statement BRIAN ROBINSON KATRINA JENNIFER ROBINSON
Shareholding 70: Name:	290 ORDINARY shares held as at the date of this confirmation statement JACOPO RUMI
Shareholding 71: Name:	400 ORDINARY shares held as at the date of this confirmation statement DANIEL SCHATZ
Shareholding 72: Name:	125 ORDINARY shares held as at the date of this confirmation statement HARRI TOMOS SEYMOUR
Shareholding 73:	300 ORDINARY shares held as at the date of this confirmation statement

Name: **SUNIL SOOD**

Shareholding 74: **143 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER JONATHAN STILGOE**

Shareholding 75: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAINER STROBL**

Shareholding 76: **285 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WILLIAM ST. VINCENT THORNE**

Shareholding 77: **715 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD JOHN TROTTER**

Shareholding 78: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WALKER**

Shareholding 79: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAVARI LIMITED**

Shareholding 80: **3125 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVILLE BOON**

Shareholding 81: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE ELIZABETH SLOMAN**

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