



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBEY GLOBAL HOLDINGS LTD**

Company Number: **07326431**



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XCZ75VJS

Company Name: **ABBEY GLOBAL HOLDINGS LTD**

Company Number: **07326431**

Confirmation **03/03/2024**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	A		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. ALL ORDINARY A SHARES HAVE THE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP, THE SHAREHOLDERS ARE ENTITLED TO THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY

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

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. ALL ORDINARY B SHARES HAVE THE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ON WINDING UP, THE SHAREHOLDERS ARE ENTITLED TO THE CAPITAL PAID UP ON SUCH SHARES. THE SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **3**

Total aggregate nominal value: **3**

Total aggregate amount **0**

unpaid:

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