Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABACUS FINANCE LIMITED**
Company Number: **01070785**

Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **ABACUS FINANCE LIMITED**

Company Number: **01070785**

Confirmation Statement date: **18/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5471**
	A	Aggregate nominal value:	**5471**
Currency:	**GBP**		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Class of Shares:	**ORDINARY**	Number allotted	**4499**
	B	Aggregate nominal value:	**4499**
Currency:	**GBP**		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Class of Shares:	**ORDINARY**	Number allotted	**30**
	C	Aggregate nominal value:	**30**
Currency:	**GBP**		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10000**
		Total aggregate nominal value:	**10000**

Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**01/06/2016**
Name:	**MRS BARBARA ANNE LEWSEY**
Service Address:	ORCHARD ENDS LONG NEWNTON TETBURY GLOUCESTERSHIRE UNITED KINGDOM GL8 8RS
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/02/1937**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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