



**Confirmation Statement**

Company Name: **ABACUS HOUSE HOLDINGS LIMITED**

Company Number: **01266725**



Received for filing in Electronic Format on the: **07/10/2016**

X5H4DKHC

Company Name: **ABACUS HOUSE HOLDINGS LIMITED**

Company Number: **01266725**

Confirmation **30/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1130</b>
	<b>A</b>	Aggregate nominal value:	<b>11.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL 'A' SHARES SHALL HAVE EQUAL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND PAYMENTS SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>870</b>
	<b>B</b>	Aggregate nominal value:	<b>8.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL 'B' SHARES SHALL HAVE EQUAL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND PAYMENTS SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6780</b>
	<b>C</b>	Aggregate nominal value:	<b>67.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL 'C' SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL PARTICIPATION IN DIVIDEND PAYMENTS SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5220</b>
	<b>D</b>	Aggregate nominal value:	<b>52.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL 'D' SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL PARTICIPATION IN DIVIDEND PAYMENTS SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14000</b>
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Total aggregate nominal value:	<b>140</b>
Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NIGEL DAVID DAUNCEY**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**  
Resident:

Date of Birth: **\*\*/10/1939**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NICOLAS JAMES MELLSTROM**

Service Address: **COTTAM THE HIGHLANDS  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
GREAT BRITAIN  
KT24 5BQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1935**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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