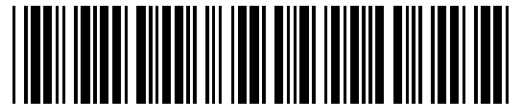




Confirmation Statement

Company Name: **ABSTRACT INVESTMENTS LIMITED**

Company Number: **02118686**



Received for filing in Electronic Format on the: **20/12/2016**

X5M7VXJ7

Company Name: **ABSTRACT INVESTMENTS LIMITED**

Company Number: **02118686**

Confirmation **19/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES AND THE FOUNDERS' ORDINARY SHARES, ISSUED AND FULLY PAID, SHALL RANK PARI PASSU IN ALL RESPECTS AS A SINGLE CLASS OF SHARE. THE HOLDER OF A FOUNDERS' ORDINARY SHARE SHALL BE ENTITLED, AT ANY TIME, BY NOTICE IN WRITING TO THE COMPANY AT ITS REGISTERED OFFICE, TO CONVERT SUCH A SHARE INTO AN ORDINARY SHARE. THE SHARES ARE PARTICIPATING AND VOTING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</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 MARK LEWIS GLATMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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