



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABACUS GROUP LIMITED**

Company Number: **02278260**



X5LXO7M2

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **ABACUS GROUP LIMITED**

Company Number: **02278260**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76776418
Currency:	GBP	Aggregate nominal value:	3838820.9

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING: 1. THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76776418
		Total aggregate nominal value:	3838820.9
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ELECTRON HOUSE (OVERSEAS) LIMITED**

Registered or Principal Office Address: **AVNET HOUSE RUTHERFORD CLOSE
STEVENAGE
ENGLAND
SG1 2EF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1962339**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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