



Confirmation Statement

Company Name: **ABSOLUTE AROMAS LIMITED**

Company Number: **02968674**



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Company Name: **ABSOLUTE AROMAS LIMITED**

Company Number: **02968674**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	215000
Currency:	GBP	Aggregate nominal value:	215000

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARES FROM TIME TO TIME IN ISSUE TO A FIXED NON-CUMULATIVE PREFERENTIAL CASH DIVIDEND AT THE RATE OF 7.25% PER ANNUM (A??THE ORIGINAL RATEA??) ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON WHICH DIVIDEND SHALL BE PAID OUT OF THE PROFITS OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE ACT HALF YEARLY ON THE 30TH JUNE AND 31ST DECEMBER IN EACH YEAR IN RESPECT OF THE PRECEDING HALF YEARS ENDING ON THOSE DATES RESPECTIVELY PROVIDED THAT THE FIRST PAYMENT SHALL BE MADE ON 31ST DECEMBER 1999 BEING A PROPORTION THEREOF IN RESPECT OF THE PERIOD FROM 26TH NOVEMBER TO 31ST DECEMBER 1999. THE ORIGINAL RATE MAY BE INCREASED (OR DECREASED SUBJECT TO THE CONSENT OF THE HOLDER OR HOLDERS OF THE PREFERENCE SHARES) BY RESOLUTION OF THE DIRECTORS PASSED AT ANY TIME ON OR AFTER 31ST DECEMBER 2002, SUCH INCREASED RATE TO BE IN EFFECT FROM SUCH DATE (NOT BEING EARLIER THAN 1ST JANUARY 2003) AS THE RESOLUTION MAY BE PRESCRIBE. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER RIGHTS TO DIVIDEND. EACH PREFERENCE SHARE SHALL CONFER ON THE HOLDER THEREOF THE RIGHT ON WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE REPAYMENT IN FULL OF THE CAPITAL PAID UP ON SUCH PREFERENCE SHARES IN PRIORITY TO ANY OTHER CLASS OF SHARES FROM TIME TO TIME IN ISSUE BUT SHALL CARRY NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN ANY SURPLUS AVAILABLE FOR DISTRIBUTION BY THE COMPANY. THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL HAVE NO RIGHT TO ATTEND OR VOTE THEREAT EITHER IN PERSON OR BY PROXY BY VIRTUE OF THEIR HOLDINGS OF PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215002
		Total aggregate nominal value:	215002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS KULVINDER SOHAL TOMLINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1963**

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 DAVID GUY TOMLINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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