



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Abstract AVR Limited**

Company Number: **03161746**



Received for filing in Electronic Format on the: **20/02/2017**

X60N6HFF

Company Name: **Abstract AVR Limited**

Company Number: **03161746**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500
Currency:	GBP	Aggregate nominal value:	7500

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500
		Total aggregate nominal value:	7500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STEVE WATTS HOLDINGS LIMITED**

Registered or Principal Office Address: **WESTFIELD LEICESTER ROAD
BLABY
LEICESTER
UNITED KINGDOM
LE8 4GQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

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

Registration Number: **04224242**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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