



Confirmation Statement

Company Name: **ABSOLUTE INSTALLATIONS LTD**

Company Number: **03236541**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4T3UI

Company Name: **ABSOLUTE INSTALLATIONS LTD**

Company Number: **03236541**

Confirmation **12/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR LEE MARTIN FORKNER**

Service Address: **OAKDALE SOUTH HILL
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6JD**

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR GINO GEORGE MECKLENFELD**

Service Address: **47 CHURCH STREET
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 9XA**

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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