



Confirmation Statement

Company Name: **ABACUS FLOORING LTD.**

Company Number: **03478577**



X5MAP44Z

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **ABACUS FLOORING LTD.**

Company Number: **03478577**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
AS STANDARD UK COMPANY LAW			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK ADRIAN FRANKLIN**

Service Address: **C/O WHITING & PARTNERS GEORGE COURT
BARTHOLEMES WALK
ELY
CAMBS
ENGLAND
CB7 4JW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1963**

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.

Notification Details

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

Name: **MRS CAROLINE ELIZABETH FRANKLIN**

Service Address: **C/O WHITING AND PARTNERS, GEORGE COURT
BARTHOLEMES WALK
ELY
CAMBS
ENGLAND
CB7 4JW**

Country/State Usually
Resident: **ENGLAND**

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

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