

Confirmation Statement

Company Name: Abstract Worlds Limited

Company Number: 03563906

Received for filing in Electronic Format on the: 31/05/2017

Company Name: Abstract Worlds Limited

Company Number: 03563906

Confirmation 14/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR PAUL IRELAND

Service Address: 9 LABURNUM CLOSE

WELLINGBOROUGH NORTHAMPTONSHIRE

ENGLAND NN8 3GP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1967

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor