



Confirmation Statement

Company Name: **ABSR HOLDINGS LIMITED**

Company Number: **03689226**



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Company Name: **ABSR HOLDINGS LIMITED**

Company Number: **03689226**

Confirmation **29/12/2016**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES CARRY RIGHTS TO DIVIDENDS, HAVE FULL VOTING RIGHTS AND RIGHTS TO REPAYMENT OF CAPITAL IN THE EVENT OF A SALE OR WINDING OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY

Class of Shares:	PREFERRED	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

THE PREFERRED ORDINARY SHARES HAVE A RIGHT TO RECEIVE DIVIDENDS OF 5.4% ANNUALLY IN ANY YEAR ON WHICH A DIVIDEND IS PAID ON ANY OF THE CLASS OF ORDINARY SHARES AND A RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES IN THE EVENT OF A SALE OR WINDING UP OF THE COMPANY AHEAD OF ANY OF THE CLASSES OF ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26200
		Total aggregate nominal value:	26200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BENEDICT BURNE ADAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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