



Confirmation Statement

Company Name: **ABACUS SECRETARIES (U.K.) LIMITED**

Company Number: **03709897**



Received for filing in Electronic Format on the: **16/03/2017**

X62BSARK

Company Name: **ABACUS SECRETARIES (U.K.) LIMITED**

Company Number: **03709897**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

AS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER PITALUGA**

Service Address: **5-9 MAIN STREET
GIBRALTAR
GIBRALTAR
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ROBERT GUEST**

Service Address: **5-9 MAIN STREET
GIBRALTAR
GIBRALTAR
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ADRIAN MANSFIELD**

Service Address: **5-9 MAIN STREET
GIBRALTAR
GIBRALTAR
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR KEVIN BASTONE**

Service Address: **5-9 MAIN STREET
GIBRALTAR
GIBRALTAR
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR MICHAEL MAHTANI**

Service Address: **5-9 MAIN STREET
GIBRALTAR
GIBRALTAR
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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