Companies House

CS01(ef)

Confirmation Statement

Company Name: **ABSOLUTIONS UK LIMITED**
Company Number: **03922459**

Received for filing in Electronic Format on the:**20/02/2017**

X60N5REG

Company Name: **ABSOLUTIONS UK LIMITED**

Company Number: **03922459**

Confirmation Statement date: **09/02/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**PAULA JANE DUFFEE**
Service Address:	UNIT 7 DORMA TRADING PARK STAFFA ROAD LEYTON LONDON ENGLAND E10 7QX
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/01/1971**
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.

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS ROSIE MARY ELLIOTT**
Service Address:	UNIT 7 DORMA TRADING PARK STAFFA ROAD LEYTON LONDON ENGLAND E10 7QX
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/06/1964**
Nationality:	**ITALIAN**

Nature of control

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

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR GARY JOHN ELLIOTT**
Service Address:	UNIT 7 DORMA TRADING PARK STAFFA ROAD LEYTON LONDON ENGLAND E10 7QX
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/11/1955**
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.

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

Changes to PSC details

Details Prior to Change

Name:	**MRS ROSIE MARY ELLIOTT**
Date of Birth:	****/06/1964**

New Details

Date of Change:	**09/01/2017**
New Country/State Usually Resident:	**ENGLAND**

Details Prior to Change

Name:	**MR GARY JOHN ELLIOTT**
Date of Birth:	****/11/1955**

New Details

Date of Change:	**09/01/2017**
New Country/State Usually Resident:	**ENGLAND**

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