Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABACUS ACCOUNTANCY LIMITED**
Company Number: **03938965**

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

X62BQ0I9

Company Name: **ABACUS ACCOUNTANCY LIMITED**

Company Number: **03938965**

Confirmation Statement date: **03/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT HAS ONE VOTE AND IN A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. ALL PAID UP SHARES RANK EQUALLY FOR DIVIDENDS. NO SHARES CARRY PREFERENTIAL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS AND NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DIERK PAUL GEEN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961**

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 LISA ELAINE GEEN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

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.

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