



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABACUS LIMITED**

Company Number: **04207663**



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Company Name: **ABACUS LIMITED**

Company Number: **04207663**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2700
	ORDINARY	Aggregate nominal value:	2700
Currency:	GBP		
Prescribed particulars			
STANDARD VOTING AND DIVIDEND RIGHTS.			

Class of Shares:	B	Number allotted	51300
	ORDINARY	Aggregate nominal value:	51300
Currency:	GBP		
Prescribed particulars			
STANDARD VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54000
		Total aggregate nominal value:	54000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABACUS INSURANCE HOLDINGS LIMITED**

Registered or Principal Office Address: **ALEXANDRA HOUSE QUEEN STREET
LICHFIELD
ENGLAND
WS13 6QS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE REGISTRY**

Country/state of register: **UK**

Registration Number: **08313724**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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