Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **ABSOLUTE GLOBAL SOLUTIONS LIMITED**
Company Number: **04275915**

Received for filing in Electronic Format on the:**27/09/2016**

X5GDU4RT

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Company Name: **ABSOLUTE GLOBAL SOLUTIONS LIMITED**

Company Number: **04275915**

Confirmation Statement date: **22/08/2016**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **30000** |
| Currency: | **GBP** | Aggregate nominal value: | **30000** |

Prescribed particulars

**RIGHT TO VOTE**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **30000** |
| | | Total aggregate nominal value: | **30000** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date that person became registrable: | **22/08/2016** |
| Name: | **MS SUE SULIVAN** |
| Service Address: | **42 RYDAL GARDENS**<br>**WEMBLEY**<br>**ENGLAND**<br>**HA9 8RZ** |
| Country/State Usually Resident: | **U.K.** |
| Date of Birth: | ****/04/1948** |
| Nationality: | **BRITISH** |

### Nature of control

The person holds, directly or indirectly, 75% or more 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