



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABSOLUT FORM LIMITED**

Company Number: **04279866**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **ABSOLUT FORM LIMITED**

Company Number: **04279866**

Confirmation **31/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL PAID UP SHARES ARE OWNED BY GILBERTS FOOD EQUIPMENT LIMITED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **31/08/2016**

Name: **GILBERTS FOOD EQUIPMENT LTD**

Registered or Principal  
Office Address: **GILBERT HOUSE ONE WARWICK PLACE  
WARWICK ROAD  
BOREHAMWOOD  
ENGLAND  
WD6 1UA**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY**

### Nature of control

The relevant legal entity 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