



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABACUS DIRECT LIMITED**

Company Number: **04331572**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **ABACUS DIRECT LIMITED**

Company Number: **04331572**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	23
	ORDINARY	Aggregate nominal value:	23
Currency:	GBP		

Prescribed particulars

NONE VOTING SHARES PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AT DISCRETION OF A ORDINARY SHAREHODERS FULLY PARTICIPATING IN DISTRIBUTION OF CAPITAL

Class of Shares:	C	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
Currency:	GBP		

Prescribed particulars

NONE VOTING SHARES PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AT DISCRETION OF A ORDINARY SHAREHOLDERS FULL PARTICIATION IN DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1040
		Total aggregate nominal value:	1040
		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 DIRECT MANUFACTURING GROUP LIMITED**

Registered or Principal Office Address: **ABACUS HOUSE, JUBILEE COURT COPGROVE
HARROGATE
ENGLAND
HG3 3TB**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08337132**

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