Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABTEC COMPUTER SOLUTIONS LTD**
Company Number: **04368980**

Received for filing in Electronic Format on the:**09/02/2017**

X5ZWYI7D

Company Name: **ABTEC COMPUTER SOLUTIONS LTD**

Company Number: **04368980**

Confirmation Statement date: **07/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1020**
Currency:	**GBP**	Aggregate nominal value:	**102**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS

Class of Shares:	**ORDINARY**	Number allotted	**120**
	A	Aggregate nominal value:	**12**
Currency:	**GBP**		

Prescribed particulars

ORDINARY A SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS

Class of Shares:	**ORDINARY**	Number allotted	**30**
	B	Aggregate nominal value:	**3**
Currency:	**GBP**		

Prescribed particulars

ORDINARY B SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS

Class of Shares:	**ORDINARY**	Number allotted	**20**
	C	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

ORDINARY C SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1190**
		Total aggregate nominal value:	**119**

Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/02/2017**

Name: **MR BARRY TAYLOR**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

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.

Notification Details

Date that person became registrable: **07/02/2017**

Name: **MR ADRIAN RONALD COKAYNE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

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.

Notification Details

Date that person became registrable: **07/02/2017**

Name: **MR PAUL MERRICK HARPER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979**

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.

Notification Details

Date that person became registrable: **07/02/2017**

Name: **MR PHILIP CHRISTOPHER MILLWARD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984**

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.

Notification Details

Date that person became registrable: **07/02/2017**

Name: **MR JOHN MICHAEL WARBURTON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979**

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.

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