



Confirmation Statement

Company Name: **ABS INVESTMENTS LIMITED**

Company Number: **04547994**



X5FVC6G3

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **ABS INVESTMENTS LIMITED**

Company Number: **04547994**

Confirmation **10/09/2016**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73500
Currency:	GBP	Aggregate nominal value:	73500

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73500
		Total aggregate nominal value:	73500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CAMPBELL IAN MORRISON**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1957**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS ELIZABETH MARY KERNAHAN**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually
Resident: **USA**

Date of Birth: ****/12/1929**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR WILLIAM TALLMADGE KERNAHAN**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/07/1960**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN TALLMADGE KERNAHAN**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually
Resident: **USA**

Date of Birth: ****/04/1963**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD MICHAEL HORWOOD**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD MICHAEL HORWOOD**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER EDWARD PEASE**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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