



Confirmation Statement

Company Name: **Abacus EPOS UK Limited**

Company Number: **04563604**



X5I9YEU2

Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **Abacus EPOS UK Limited**

Company Number: **04563604**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
-------------------------	-----------------	-----------------	------------

Currency:	GBP	Aggregate nominal value:	100
-----------	------------	--------------------------	------------

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	39
-------------------------	-----------------	-----------------	-----------

B	Aggregate nominal value:	39
----------	--------------------------	-----------

Currency:	GBP
-----------	------------

Prescribed particulars

THE ORDINARY B SHARES OF THE COMPANY DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	139
-----------	------------	-------------------------	------------

Total aggregate nominal value:	139
--------------------------------	------------

Total aggregate amount unpaid:	0
--------------------------------	----------

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES JOHN HOPKINS**

Service Address: **34 GREEN RIDGE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1961**

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 MARY TERESA HOPKINS**

Service Address: **34 GREEN RIDGE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, 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