



Confirmation Statement

Company Name: **Abacus Reservations Limited**

Company Number: **04585744**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE2ETL

Company Name: **Abacus Reservations Limited**

Company Number: **04585744**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **49 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS ROSEMARY ASHFORD**

Shareholding 2: **51 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR IAN ANDREW WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN ANDREW WILLIAMS**

Service Address: **ROSE COTTAGE FROGMORE ROAD
EAST BUDLEIGH
BUDLEIGH SALTERON
DEVON
ENGLAND
EX9 7BB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS ROSEMARY ASHFORD**

Service Address: **ROSE COTTAGE FROGMORE ROAD
EAST BUDLEIGH
BUDLEIGH SALTERON
DEVON
ENGLAND
EX9 7BB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1955**

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