



Confirmation Statement

Company Name: **ABSOLUTE LABEL SERVICES LIMITED**

Company Number: **04998512**



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Company Name: **ABSOLUTE LABEL SERVICES LIMITED**

Company Number: **04998512**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	1
	A NON	Aggregate nominal value:	1
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL DIVIDEND RIGHTS BUT ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS. ON A WINDING UP THE SHARES ARE ONLY ENTITLED TO A RETURN OF NOMINAL CAPITAL EQUALLY WITH THE OTHER SHARE CLASSES; THEY DO NOT CONFER THE RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	1
	B NON	Aggregate nominal value:	1
	VOTING		

Currency: **GBP**

Prescribed particulars

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	VOTING		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY GORDON STEVENSON SEMMENCE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MARK WILLS**

Shareholding 3: **1 ORDINARY-A NON VOTING shares held as at the date of this confirmation statement**
Name: **MARK DOWLING**

Shareholding 4: **1 ORDINARY-B NON VOTING shares held as at the date of this confirmation statement**
Name: **FRANCES CATHERINE O'DONNELL**

Shareholding 5: **1 ORDINARY-C NON VOTING shares held as at the date of this confirmation statement**
Name: **DEBORAH MARY CUTTING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HENRY GORDON STEVENSON SEMMENCE**

Service Address: **38 STANLEY AVENUE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6PX**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

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: **SIMON MARK WILLS**

Service Address: **14 THE GREEN
EWELL
SURREY
UNITED KINGDOM
KT17 3JN**

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

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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