Companies House

CS01(ef)

Confirmation Statement

Company Name: **ABSOLUTE FINANCIAL MANAGEMENT LIMITED**
Company Number: **05027747**

Received for filing in Electronic Format on the:**30/01/2017**

X5Z6MQ4A

Company Name:	**ABSOLUTE FINANCIAL MANAGEMENT LIMITED**
Company Number:	**05027747**
Confirmation Statement date:	**28/01/2017**
Sic Codes:	**64999**
Principal activity description:	**Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**89**
	A	Aggregate nominal value:	**89**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	**ORDINARY**	Number allotted	**10**
	B	Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	**ORDINARY**	Number allotted	**10**
	C	Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	**ORDINARY E**	Number allotted	**89**
		Aggregate nominal value:	**89**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		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:	**89 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**MARK EATON**
Shareholding 2:	**1 transferred on 2016-08-25** **0 ORDINARY D shares held as at the date of this confirmation statement**
Name:	**MARK EATON**
Shareholding 3:	**1 transferred on 2016-08-25** **0 ORDINARY D shares held as at the date of this confirmation statement**
Name:	**SPENCER WATT**
Shareholding 4:	**89 ORDINARY E shares held as at the date of this confirmation statement**
Name:	**SPENCER WATT**
Shareholding 5:	**10 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**MICHELLE EATON**
Shareholding 6:	**10 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**JOANNE WATT**
Shareholding 7:	**2 ORDINARY D shares held as at the date of this confirmation statement**
Name:	**HAYLEY BROAD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MARK EATON**
Service Address:	23 ST LEONARDS ROAD BEXHILL-ON-SEA EAST SUSSEX UNITED KINGDOM TN40 1HH
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/08/1964**
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 registrable:	**06/04/2016**
Name:	**MR SPENCER ROBERT WATT**
Service Address:	23 ST LEONARDS ROAD BEXHILL-ON-SEA EAST SUSSEX UNITED KINGDOM TN40 1HH
Country/State Usually Resident:	**UNITED KINGDOM**
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.

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