



Confirmation Statement

Company Name: **ABSOLUTELY STARVING (LUTON) LIMITED**

Company Number: **05200460**



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X5D4CVI9

Company Name: **ABSOLUTELY STARVING (LUTON) LIMITED**

Company Number: **05200460**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARY ANN BURGOYNE**

Service Address: **44 STOCKINGSTONE ROAD
LUTON
ENGLAND
LU2 7NF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1962**

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: **MR MICHAEL JULIAN BURGOYNE**

Service Address: **44 STOCKINGSTONE ROAD
LUTON
ENGLAND
LU2 7NF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1958**

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