



**Confirmation Statement**

Company Name: **ABSOLUTE TESTING LIMITED**

Company Number: **05366500**



Received for filing in Electronic Format on the: **21/02/2017**

X60PTYTK

Company Name: **ABSOLUTE TESTING LIMITED**

Company Number: **05366500**

Confirmation **16/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RAPHAEL THOMAS HOWLEY**

Service Address: **81 ARTHUR ROAD  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1RT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Changes to PSC details

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### Details Prior to Change

Name: MR RAPHAEL THOMAS HOWLEY

Date of Birth: \*\*/03/1970

### New Details

Date of Change: 24/11/2016

New Service Address: SUITE 1, UNIT A1 TECTONIC PLACE  
HOLYPORT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2YE

## **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