



Confirmation Statement

Company Name: **ABATIS (UK) LIMITED**

Company Number: **05555919**



X5FIG229

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **ABATIS (UK) LIMITED**

Company Number: **05555919**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1235000
Currency:	GBP	Aggregate nominal value:	1235

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1235000
		Total aggregate nominal value:	1235
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/09/2016**

Name: **MR WILLIAM ROTHWELL**

Service Address: **ROYAL HOLLOWAY ENTERPRISE CENTRE, ROYAL
HOLLOWAY C ROYAL HOLLOWAY ENTERPRISE
CENTRE,
ROYAL HOLLOWAY COLLEGE, UNIVERSITY OF LONDON
EGHAM, SURREY
UNITED KINGDOM
TW20 0EX**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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