



Confirmation Statement

Company Name: **ABACUS RECRUITMENT SOLUTIONS LTD**

Company Number: **05662661**



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Company Name: **ABACUS RECRUITMENT SOLUTIONS LTD**

Company Number: **05662661**

Confirmation **23/12/2016**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>175000</b>
	<b>E</b>	Aggregate nominal value:	<b>175000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO VOTE OR ANY RIGHT TO RECEIVE NOTICE TO ATTEND ANY MEETING OF THE SHAREHOLDERS. ON WIND UP EACH SHARE SHALL ONLY BE ENTITLED TO RECEIVE A PAYMENT OF 1P.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>175002</b>
		Total aggregate nominal value:	<b>175002</b>
		Total aggregate amount unpaid:	<b>173250</b>

## 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: **87500 CLASS E shares held as at the date of this confirmation statement**

Name: **CATHERINE CLARKE**

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

Name: **CATHERINE CLARKE**

Shareholding 3: **87500 CLASS E shares held as at the date of this confirmation statement**

Name: **STEVEN CLARKE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN CLARKE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS CATHERINE ANNE CLARKE**

Service Address: **VINE HOUSE 31 CARNARVON ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 7DS**

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

Date of Birth: **\*\*/03/1967**

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 STEVEN ELLIS CLARKE**

Service Address: **VINE HOUSE 31 CARNARVON ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 7DS**

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

Date of Birth: **\*\*/10/1972**

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