



Confirmation Statement

Company Name: **ABSOLUTE ANGUS LIMITED**

Company Number: **05716645**



Received for filing in Electronic Format on the: **06/03/2017**

X61NXHB5

Company Name: **ABSOLUTE ANGUS LIMITED**

Company Number: **05716645**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EVERY MEMBER SHALL HAVE A RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. THIS VOTE CAN BE MADE BY PERSON OR PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEVILLE KEMP**

Service Address: **C/O ABSOLUTE ANGUS HILL HOUSE FARM
EAST HARLING
NORWICH
NORFOLK
ENGLAND
NR16 2LL**

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

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Nature of control

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

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