



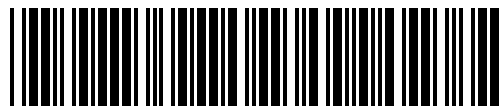
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABSTRAKT CREATIVE LTD.**

Company Number: **05718712**



XCXECYRC

Received for filing in Electronic Format on the: **22/02/2024**

Company Name: **ABSTRAKT CREATIVE LTD.**

Company Number: **05718712**

Confirmation **22/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**"A ORDINARY" SHARES CARRY FULL RIGHTS TO VOTE AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). IN RESPECT OF DIVIDENDS. DISTRIBUTIONS MAY BE MADE IN RESPECT OF EACH "A ORDINARY" SHARE AT THE DIRECTORS' SOLE AND ABSOLUTE DISCRETION, PROVIDED THAT THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS. "A ORDINARY" SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES CARRY FULL RIGHTS TO VOTE AND PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). IN RESPECT OF DIVIDENDS, DISTRIBUTIONS MAY BE MADE IN RESPECT OF EACH "B ORDINARY" SHARE AT THE DIRECTORS SOLE AND ABSOLUTE DISCRETION, PROVIDED THAT THE COMPANY HAS SUFFICIENT DISTRIBUTABLE PROFITS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**ORDINARY SHARES CARRY FULL RIGHTS TO VOTE, TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

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# 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: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE JENKINS**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TAYLOR NIKKI**

Shareholding 3: **45 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAUREN NICOLE SWARBRICK**

Shareholding 4: **45 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC SWARBRICK**

## **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