



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Absolute Strategy Research Limited**

Company Number: **05727405**



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Company Name: **Absolute Strategy Research Limited**

Company Number: **05727405**

Confirmation **02/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	A 1 GBP	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY A SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	5000
	B 1 GBP	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY B SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	527
	C 1 GBP	Aggregate nominal value:	527
Currency:	GBP		

Prescribed particulars

ALL ORDINARY C SHARES FULL PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10527
		Total aggregate nominal value:	10527
		Total aggregate amount unpaid:	0

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: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR DAVID PHILIP BOWERS**

Shareholding 2: **5000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DR IAN RICHARD HARNETT**

Shareholding 3: **527 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MS VERITY SUSAN STOWELL HUNT**

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