



Confirmation Statement

Company Name: **ABSOLUTE CONSULTING ENGINEERS LIMITED**

Company Number: **05824974**



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X6786DFC

Company Name: **ABSOLUTE CONSULTING ENGINEERS LIMITED**

Company Number: **05824974**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100,000 DIVIDED INTO 100,000 ORDINARY SHARES OF £1.00 EACH OF WHICH 25,000 SHALL BE CLASSIFIED AS A SHARES, 25,000 SHALL BE CLASSIFIED AS B SHARES, 25,000 SHALL BE CLASSIFIED AS C SHARES AND 25,000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED FOR. AS REGARDS VOTING RIGHTS EACH SHAREHOLDER, NOTWITHSTANDING THE CLASS OR CLASSES OF SHARES HELD, SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH SHARE HELD. REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. ENTITLEMENT TO DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, OR IN RESPECT OF ALL THE CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF TWO OR MORE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CLAUSES 102 AND 103 IN TABLE A SHALL NOT APPLY TO THE COMPANY. ON WINDING UP AND / OR REPAYMENT OF CAPITAL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS:- FIRST IN PAYING TO ALL SHAREHOLDERS, AS THOUGH ALL SHARES CONSTITUTED ONE CLASS, THE CAPITAL PAID UP ON SUCH SHARES; SECONDLY IN PAYING TO THE HOLDERS OF ALL CLASSES OF SHARES, AS APPROPRIATE, A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE DIVIDEND(S) DUE ON SUCH SHARES (WHETHER EARNED OR DECLARED OR NOT) CALCULATED DOWN

TO THE DATE OF REPAYMENT OF CAPITAL. LASTLY IN DISTRIBUTING THE REMAINDER OF SUCH ASSETS (IF ANY) EQUALLY AMONG THE HOLDERS OF THE A,B,C, AND D SHARES.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100,000 DIVIDED INTO 100,000 ORDINARY SHARES OF £1.00 EACH OF WHICH 25,000 SHALL BE CLASSIFIED AS A SHARES, 25,000 SHALL BE CLASSIFIED AS B SHARES, 25,000 SHALL BE CLASSIFIED AS C SHARES AND 25,000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED FOR. AS REGARDS VOTING RIGHTS EACH SHAREHOLDER, NOTWITHSTANDING THE CLASS OR CLASSES OF SHARES HELD, SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH SHARE HELD. REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. ENTITLEMENT TO DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, OR IN RESPECT OF ALL THE CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF TWO OR MORE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CLAUSES 102 AND 103 IN TABLE A SHALL NOT APPLY TO THE COMPANY. ON WINDING UP AND / OR REPAYMENT OF CAPITAL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS:- FIRST IN PAYING TO ALL SHAREHOLDERS, AS THOUGH ALL SHARES CONSTITUTED ONE CLASS, THE CAPITAL PAID UP ON SUCH SHARES; SECONDLY IN PAYING TO THE HOLDERS OF ALL CLASSES OF SHARES, AS

APPROPRIATE, A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE DIVIDEND(S) DUE ON SUCH SHARES (WHETHER EARNED OR DECLARED OR NOT) CALCULATED DOWN TO THE DATE OF REPAYMENT OF CAPITAL. LASTLY IN DISTRIBUTING THE REMAINDER OF SUCH ASSETS (IF ANY) EQUALLY AMONG THE HOLDERS OF THE A,B,C, AND D SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN ROBERT AYLING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1971**

Nationality: **ENGLISH**

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: **MRS ISOBEL RAINA AYLING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1973**

Nationality: **ENGLISH**

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