



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Absolute Futbol Ltd**

Company Number: **05887354**



Received for filing in Electronic Format on the: **11/09/2019**

X8DRDVMJ

Company Name: **Absolute Futbol Ltd**

Company Number: **05887354**

Confirmation **10/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	A 1 GBP	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	B 1 GBP	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR LEE ANTHONY LYSONS**

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

Name: **MR LEE ANTHONY LYSONS**

Shareholding 3: **1 transferred on 2019-09-04
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS CAROL ROGERS**

Shareholding 4: **4 transferred on 2019-09-04
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR SCOTT JAMES ROGERS**

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