



Confirmation Statement

Company Name: **ABACUS PAYROLL BUREAU LIMITED**

Company Number: **05976871**



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Company Name: **ABACUS PAYROLL BUREAU LIMITED**

Company Number: **05976871**

Confirmation **24/10/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JACKSON**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL RICHMOND**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN JACKSON**

Service Address: **39 HIGHSIDE DRIVE
HUMBLEDON HILL
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 1UL**

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

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

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: **MR NEIL MARK RICHMOND**

Service Address: **61 CHARTER DRIVE
EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 3PQ**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

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