



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABSOLUTE TECHNOLOGY PORTFOLIOS LTD**

Company Number: **05996561**



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Company Name: **ABSOLUTE TECHNOLOGY PORTFOLIOS LTD**

Company Number: **05996561**

Confirmation **13/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH "A" ORDINARY SHARES AS TO ALL RIGHTS OF PARTICIPATION, AS TO PROFITS AND CAPITAL SAVE THAT A HOLDER OF "B" ORDINARY SHARES SHALL NOT PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTION MADE OR DECLARED IF AT THE DATE OF DECLARING SUCH DIVIDENDS OR DISTRIBUTION SUCH HOLDER IS BAD LEAVER: AND NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OR OTHERWISE ON ANY RESOLUTION OF THE MEMBERS AND ALL SUCH VOTING RIGHTS SHALL BE EXERCISABLE ONLY BY THE HOLDERS OF THE "A" ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OPTIMUM THINKING INVESTMENTS LIMITED**

Registered or Principal Office Address: **MOUNTVIEW COURT 1148 HIGH ROAD  
WHETSTONE  
LONDON  
ENGLAND  
N20 0RA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07678866**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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