

Confirmation Statement

Company Name: ABAVUS LIMITED

Company Number: 06082412

X62BOX5C

Received for filing in Electronic Format on the: 16/03/2017

Company Name: ABAVUS LIMITED

Company Number: 06082412

Confirmation 30/06/2016

Statement date:

Sic Codes: **62090**

Principal activity Other information technology service activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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

Name: TRACY BIRD

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLOVIAN LTD

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JANE SCOTT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: JANE SCOTT

Service Address: ESSEX HOUSE 7 -8 THE SHRUBBERIES

GEORGE LANE

LONDON

GREATER LONDON UNITED KINGDOM

E18 1BD

Country/State Usually

Resident:

UNITED KINGDOM

r voordoriu.

Date of Birth:

**/03/1965

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor