



Confirmation Statement

Company Name: **ABAVUS LIMITED**

Company Number: **06082412**



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X62BR7C1

Company Name: **ABAVUS LIMITED**

Company Number: **06082412**

Confirmation Statement date: **05/02/2017**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

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 value:	100
		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: **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 transferred on 2016-11-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANE SCOTT**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP SCOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/11/2016**

Name: **PHILIP SCOTT**

Service Address: **ESSEX HOUSE 7 -8 THE SHRUBBERIES
GEORGE LANE
LONDON
GREATER LONDON
UNITED KINGDOM
E18 1BD**

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

Date of Birth: ****/01/1960**

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.

Ceased as PSC

Date ceased: **16/11/2016**
Name: **JANE SCOTT**
Date of Birth: ****/03/1965**

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