



Confirmation Statement

Company Name: **ABACUS 42 LIMITED**

Company Number: **06342284**



Received for filing in Electronic Format on the: **29/08/2016**

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Company Name: **ABACUS 42 LIMITED**

Company Number: **06342284**

Confirmation Statement date: **17/08/2016**

Sic Codes: **69201**

Principal activity description: **Accounting and auditing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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.

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

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOEL KENNY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSE KENNY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NOEL WILLIAM KENNY**

Service Address: **8 BONHAMS CLOSE HOLYBOURNE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4HT**

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

Date of Birth: ****/12/1948**

Nationality: **IRISH**

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: **ROSE KENNY**

Service Address: **8 BONHAMS CLOSE
HOLYBOURNE
ALTON
HANTS
UNITED KINGDOM
GU34 4HT**

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

Date of Birth: ****/06/1943**

Nationality: **IRISH**

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