



Confirmation Statement

Company Name: **Absolute Creative Marketing Limited**

Company Number: **06398553**



Received for filing in Electronic Format on the: **19/10/2016**

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Company Name: **Absolute Creative Marketing Limited**

Company Number: **06398553**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

ALL CURRENT ISSUED SHARES HAVE EQUAL VOTING RIGHTS, EQUAL DIVIDEND DISTRIBUTION RIGHTS, EQUAL RIGHTS REGARDING CAPITAL AND REGARDING REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		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:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RICHARD HOOPER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER SCOTT NYLAND**

Service Address: **58 WESTGATE STREET
GLOUCESTER
UNITED KINGDOM
GL1 2NF**

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

Date of Birth: ****/03/1978**

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.

Notification Details

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

Name: **MR MICHAEL JOHN ADLAM**

Service Address: **THE LITTLE RUIN EDGE ROAD EDGE
STROUD
GLOS
UNITED KINGDOM
GL6 6NE**

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

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS HELEN LOUISE NYLAND**

Service Address: **58 WESTGATE STREET
GLOUCESTER
UNITED KINGDOM
GL1 2NF**

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

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR IAN RICHARD HOOPER**

Service Address: **58 WESTGATE STREET
GLOUCESTER
UNITED KINGDOM
GL1 2NF**

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

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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