



Confirmation Statement

Company Name: **Abstract Incentives Limited**

Company Number: **06560250**



Received for filing in Electronic Format on the: **30/05/2017**

X67JE28A

Company Name: **Abstract Incentives Limited**

Company Number: **06560250**

Confirmation Statement date: **09/04/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS VOTED ON THIS CLASS OF SHARE, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION. THERE ARE NO OPTIONS IN PLACE FOR THE SHARES TO BE REDEEMED BY EITHER THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS VOTED ON THIS CLASS OF SHARE, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION. THERE ARE NO OPTIONS IN PLACE FOR THE SHARES TO BE REDEEMED BY EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY BATTERSBY**

Shareholding 2: **500 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOAN BATTERSBY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/04/2016**

Name: **JOAN BATTERSBY**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1958**

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 **10/04/2016**
registrable:

Name: **JOHN ANTHONY BATTERSBY**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1958**

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.

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