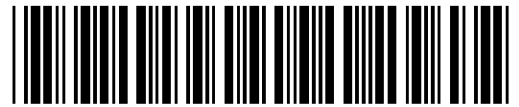




Confirmation Statement

Company Name: **ABSOLUTELY ANIMALS LIMITED**

Company Number: **06623133**



Received for filing in Electronic Format on the: **19/06/2017**

X68VVJTK

Company Name: **ABSOLUTELY ANIMALS LIMITED**

Company Number: **06623133**

Confirmation **18/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/06/2016**

Name: **MS HEIDI ANDERTON**

Service Address: **43B BURNT ASH HILL
LEE
LONDON
UNITED KINGDOM
SE12 0AE**

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

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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