



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABSOLUTELY HOLDINGS LTD**

Company Number: **06640131**



X5DENMWZ

Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **ABSOLUTELY HOLDINGS LTD**

Company Number: **06640131**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	233
	ORDINARY	Aggregate nominal value:	233
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Class of Shares:	B	Number allotted	280
	ORDINARY	Aggregate nominal value:	280
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Class of Shares:	C	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1013
		Total aggregate nominal value:	1013
		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: **233 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BERYL HUNTINGDON**

Shareholding 2: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LAUGHTON**

Shareholding 3: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM LAUGHTON**

Shareholding 4: **280 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN LEWIS**

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