



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABSOLUTE POWER TOOLS LTD**

Company Number: **06661883**



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Company Name: **ABSOLUTE POWER TOOLS LTD**

Company Number: **06661883**

Confirmation Statement date: **01/08/2019**

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>2</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>4</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6</b> |
|           |            | Total aggregate nominal value: | <b>6</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# 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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MARK CURTIS**

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

Name: **PHILIP MARK CURTIS**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACEY LOUISE CURTIS**

Shareholding 4: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACEY LOUISE CURTIS**

## **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