



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABACUS MONEY MANAGEMENT LIMITED**

Company Number: **06755206**



Received for filing in Electronic Format on the: **29/11/2017**

X6K7MTMG

Company Name: **ABACUS MONEY MANAGEMENT LIMITED**

Company Number: **06755206**

Confirmation **21/11/2017**

Statement date:

Sic Codes: **64999**

Principal activity **Financial intermediation not elsewhere classified**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500
	A	Aggregate nominal value:	7500
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND BE ENTITLED TO VOTE ON ANY MATTER AFFECTING THE A ORDINARY SHARES; ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY IN RESPECT OF THE DIVISION A BUSINESS AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM; THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY THAT RELATE TO THE DIVISION A BUSINESS A DIVIDEND AS DETERMINED OR RECOMMENDED BY THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	7500
	B	Aggregate nominal value:	7500
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND BE ENTITLED TO VOTE ON ANY MATTER AFFECTING THE B ORDINARY SHARES; ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY IN RESPECT OF THE DIVISION B BUSINESS AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM; THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY THAT RELATE TO THE DIVISION B BUSINESS A DIVIDEND AS DETERMINED OR RECOMMENDED BY THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	9900
	SHARES	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

RIGHT TO ONE VOTE FOR EACH SHARE HELD. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY IN RESPECT OF THE ORDINARY BUSINESS AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY THAT RELATE TO THE ORDINARY BUSINESS A DIVIDEND AS DETERMINED OR COMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24900
		Total aggregate nominal value:	15099
		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: **7500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN CLEWS**

Shareholding 2: **7500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES CONNAUGHT LTD**

Shareholding 3: **9900 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES CONNAUGHT LTD**

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