



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABRAMIS LIMITED**

Company Number: **06766255**



Received for filing in Electronic Format on the: **16/12/2017**

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Company Name: **ABRAMIS LIMITED**

Company Number: **06766255**

Confirmation **04/12/2017**

Statement date:

Sic Codes: **68209**

**70229**

Principal activity description: **Other letting and operating of own or leased real estate**  
**Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. FOR SO LONG AS THE COMPANY REMAINS A SINGLE MEMBER COMPANY, THAT SINGLE MEMBER MAY TAKE ANY DECISION WHICH IS REQUIRED TO BE TAKEN IN GENERAL MEETING ( EXCEPT S.168 AND S.510 ACT) OR BY WRITTEN RESOLUTION AND SUCH DECISION SHALL BE AS VALID AND EFFECTUAL AS IF AGREED BY THE COMPANY IN GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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