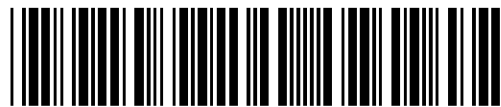




Confirmation Statement

Company Name: **ABSOLUTE CUISINE LIMITED**

Company Number: **06782646**



X5XFWDHK

Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **ABSOLUTE CUISINE LIMITED**

Company Number: **06782646**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS FOR VOTING, DIVIDENDS AND ALLOCATION OF ASSETS ON COMPANY CEASING TO TRADE.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS, BUT STILL HAVE THE RIGHT TO DIVIDENDS AND ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS, BUT STILL HAVE THE RIGHT TO DIVIDENDS AND ASSETS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220
		Total aggregate nominal value:	220
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CAROL ELIZABETH HORNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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