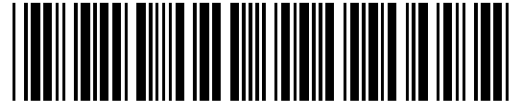




Confirmation Statement

Company Name: **ABSOLUTE TRAINING SOLUTIONS LTD**

Company Number: **06982046**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWXDS9

Company Name: **ABSOLUTE TRAINING SOLUTIONS LTD**

Company Number: **06982046**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

ORDINARY - 1 VOTE PER SHARE

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

TO VOTE ON SHAREHOLDER RESOLUTIONS, RECEIVE DIVIDENDS FOR THE “A” AND ORDINARY SHARES IF THEY ARE DECLARED AND BE PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN MONAGHAN**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TREFOR PRICE**

Shareholding 3: **20 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY AGNES LEYBOURNE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR SEAN MONAGHAN**

Service Address: **164 QUEBEC QUAY
LIVERPOOL
ENGLAND
L3 4ES**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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