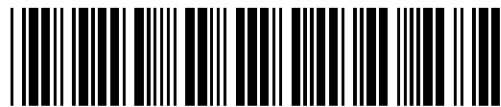




Confirmation Statement

Company Name: **ABACO RECRUITMENT LIMITED**

Company Number: **07022711**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGHPFT

Company Name: **ABACO RECRUITMENT LIMITED**

Company Number: **07022711**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
	A	Aggregate nominal value:	75000

Currency: **GBP**

Prescribed particulars

ALL VOTING IS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE SHAREHOLDERS AGREEMENT

Class of Shares:	ORDINARY	Number allotted	25000
	B	Aggregate nominal value:	25000

Currency: **GBP**

Prescribed particulars

ALL VOTING IS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL ROBERT KAYE**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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