



Confirmation Statement

Company Name: **ABACAS STUDIOS LIMITED**

Company Number: **07033978**



Received for filing in Electronic Format on the: **15/09/2016**

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Company Name: **ABACAS STUDIOS LIMITED**

Company Number: **07033978**

Confirmation **15/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**NON REDEEMABLE SHARES, ENTITLED TO ONE VOTE PER SHARE. NO RIGHTS TO DIVIDENDS OTHER THAN THOSE DECLARED BY THE BOARD OF DIRECTORS. RIGHT TO PARTICIPATE IN EQUITY, INCLUDING ON A WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR HOWARD GOEFFREY ROFE WHITMORE**

Service Address: **4 ALDWYCKS CLOSE  
SHENLEY CHURCH END  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK5 6HZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1950**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS RITA WHITMORE**

Service Address: **4 ALDWYCKS CLOSE  
SHENLEY CHURCH END  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK5 6HZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1959**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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