



Confirmation Statement

Company Name: **ABSOLUTE WINDOW SOLUTIONS LIMITED**

Company Number: **07083945**



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Company Name: **ABSOLUTE WINDOW SOLUTIONS LIMITED**

Company Number: **07083945**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34
	A	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **34 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VANESSA BAUSOR
STEPHEN PAUL BAUSOR**

Shareholding 2: **33 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VANESSA BAUSOR
STEPHEN PAUL BAUSOR**

Shareholding 3: **33 transferred on 2016-02-18
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOANNE ELIZABETH HANSON
RICHARD JOHN HANSON**

Shareholding 4: **17 transferred on 2016-02-18
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN HANSON**

Shareholding 5: **33 ORDINARY C shares held as at the date of this confirmation statement**

Name: **VANESSA BAUSOR
STEPHEN BAUSOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN PAUL BAUSOR**

Service Address: **YEW TREE HOUSE 15 WARING CLOSE
GLENFIELD
LEICESTER
ENGLAND
LE3 8PZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MRS VANESSA BAUSOR**

Service Address: **YEW TREE HOUSE 15 WARING CLOSE
GLENFIELD
LEICESTER
ENGLAND
LE3 8PZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1975**

Nationality: **ITALIAN**

Nature of control

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