



**Confirmation Statement**

Company Name: **Absolute Automation Limited**

Company Number: **07136386**



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Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **Absolute Automation Limited**

Company Number: **07136386**

Confirmation **26/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABSOLUTE AUTOMATION GROUP LIMITED</b>
Shareholding 2:	<b>98 transferred on 2017-01-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ELIZABETH NEWEY</b>
Shareholding 3:	<b>102 transferred on 2017-01-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER NEWEY</b>
Shareholding 4:	<b>98 transferred on 2017-01-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE JANE POTTER</b>
Shareholding 5:	<b>102 transferred on 2017-01-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JOHN POTTER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROGER NEWEY**

Service Address: **UNIT 19 SILVER BIRCHES BUSINESS PARK ASTON  
ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1966**

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.

## Notification Details

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

Name: **MR STEVEN JOHN POTTER**

Service Address: **UNIT 19 SILVER BIRCHES BUSINESS PARK ASTON  
ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 3EU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1976**

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.

## **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