



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Abacus Accountancy Service & Systems Ltd**

Company Number: **07266889**



Received for filing in Electronic Format on the: **24/07/2017**

X6BBZ9FV

Company Name: **Abacus Accountancy Service & Systems Ltd**

Company Number: **07266889**

Confirmation **27/05/2017**

Statement date:

Sic Codes: **69201**

Principal activity **Accounting and auditing activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>21</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>21</b>

Prescribed particulars

**(A) VOTING RIGHTS AT ANY AND ALL MEETINGS OF THE COMPANY; (B) RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN A FINAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED.**

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>79</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>79</b>

Prescribed particulars

**(A) VOTING RIGHTS AT ANY AND ALL MEETINGS OF THE COMPANY; (B) RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN A FINAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED.**

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<b>Class of Shares:</b>	<b>ORDB</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**RIGHTS TO DIVIDENDS ONLY IF VOTED BY THE BOARD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</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: Name:	<b>1 ORD shares held as at the date of this confirmation statement DAVID WALSH</b>
Shareholding 2: Name:	<b>79 ORD shares held as at the date of this confirmation statement JOANNE WALSH</b>
Shareholding 3: Name:	<b>20 ORD shares held as at the date of this confirmation statement THOMAS DAVID WALSH</b>
Shareholding 4: Name:	<b>1 ORDB shares held as at the date of this confirmation statement THOMAS DAVID WALSH</b>

## **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