

### **Confirmation Statement**

Company Name: ABZORB DATA LTD

Company Number: 07288058

X6940FKO

Received for filing in Electronic Format on the: 22/06/2017

Company Name: ABZORB DATA LTD

Company Number: 07288058

Confirmation 17/06/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 19

ORDINARY Aggregate nominal value: 19

£1

**SHARES** 

Currency: GBP

Prescribed particulars

THE A SHARES OF THE COMPANY DO NOT CONFER ON THE HOLDER THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT AN ANNUAL MEETING HOLDING ONLY A SHARES, MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

Class of Shares: B Number allotted 19

ORDINARY Aggregate nominal value: 19

£1

**SHARES** 

Currency: GBP

Prescribed particulars

THE A SHARES OF THE COMPANY DO NOT CONFER ON THE HOLDER THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT AN ANNUAL MEETING HOLDING ONLY A SHARES, MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

Class of Shares: C Number allotted 3

ORDINARY Aggregate nominal value: 3

£1

**SHARES** 

Currency: GBP

Prescribed particulars

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A SHARES, MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

Class of Shares: D Number allotted 3

ORDINARY Aggregate nominal value: 3

£1

**SHARES** 

Currency: GBP

Prescribed particulars

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Class of Shares: E Number allotted 3

ORDINARY Aggregate nominal value: 3

£1

**SHARES** 

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 53

£1 Aggregate nominal value: 53

**SHARES** 

Currency: GBP

Prescribed particulars

ORDINARY SHARE WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR STEVE ANDREW BEBBY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1969

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**

| Commination 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 |  |  |  |  |  |
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## **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor