



Confirmation Statement

Company Name: **ABSOLUTE HORIZON CONSULTING LIMITED**

Company Number: **07386218**



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X5HJWH36

Company Name: **ABSOLUTE HORIZON CONSULTING LIMITED**

Company Number: **07386218**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	98
	ORDINARY	Aggregate nominal value:	98
Currency:	GBP		

Prescribed particulars

THE COMPANY'S AUTHORISED SHARE CAPITAL IS 1000 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH ARE DIVIDED INTO 98 A ORDINARY SHARE, 1 B ORDINARY SHARE OF 1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE COMPANY'S AUTHORISED SHARE CAPITAL IS 1000 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH ARE DIVIDED INTO 98 A ORDINARY SHARE, 1 B ORDINARY SHARE OF 1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/09/2016**
registrable:

Name: **MR MARC PATHY**

Service Address: **11A BUTTERMARKE
POUNDBURY
DORCHESTER
DORSET
ENGLAND
DT1 3AZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **FRENCH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **23/09/2016**
registrable:

Name: **MR ALEXANDRE FRANCOIS YVES PATHY**

Service Address: **11A BUTTERMARKE
POUNDBURY
DORCHESTER
DORSET
ENGLAND
DT1 3AZ**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/08/1993**

Nationality: **FRENCH**

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