



Confirmation Statement

Company Name: **ABSYNTH SOLUTIONS LIMITED**

Company Number: **08476596**



Received for filing in Electronic Format on the: **11/04/2017**

X645MTCO

Company Name: **ABSYNTH SOLUTIONS LIMITED**

Company Number: **08476596**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS.			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANASTASIOS ZERVOS**

Service Address: **9 HOLYHEAD CRESCENT TATTENHOE
MILTON KEYNES
UNITED KINGDOM
MK4 3AN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1974**

Nationality: **GREEK**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Notification Details

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

Name: **MRS ANNE-MARIE ZERVOS**

Service Address: **9 HOLYHEAD CRESCENT
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 3AN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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