



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABACUS EXECUTIVE SEARCH LIMITED**

Company Number: **08493629**



Received for filing in Electronic Format on the: **17/05/2017**

X66N5J49

Company Name: **ABACUS EXECUTIVE SEARCH LIMITED**

Company Number: **08493629**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROBERT JAMES MARTIN**

Service Address: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1944**

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



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COMPANY NAME: ABACUS EXECUTIVE SEARCH LIMITED

COMPANY NUMBER: 08493629

A second filed CS01 (information about people with significant control) was registered on 09/08/2018.