



Confirmation Statement

Company Name: **ABACUS NURSERY LIMITED**

Company Number: **SC167570**



X5CYWF4A

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **ABACUS NURSERY LIMITED**

Company Number: **SC167570**

Confirmation **08/08/2016**

Statement date:

Sic Codes: **85200**

Principal activity **Primary education**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10526
Currency:	GBP	Aggregate nominal value:	10526

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10526
		Total aggregate nominal value:	10526
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM ARMIT**

Shareholding 2: **5526 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES ARMIT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRANCES ARMIT**

Service address recorded as Company's registered office

Country/State Usually **LOANHEAD**
Resident:

Date of Birth: ****/07/1955**

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 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: **ADAM ARMIT**

Service address recorded as Company's registered office

Country/State Usually **LOANHEAD**
Resident:

Date of Birth: ****/02/1955**

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

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