



Confirmation Statement

Company Name: **ABSOLUTE NETWORKS LIMITED**

Company Number: **04851663**



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Company Name: **ABSOLUTE NETWORKS LIMITED**

Company Number: **04851663**

Confirmation Statement date: **31/07/2016**

Statement date:

Sic Codes: **46510**

Principal activity description: **Wholesale of computers, computer peripheral equipment and software**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>222</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>222</b>

Prescribed particulars

**FULLY PAID IRREDEEMABLE VOTING SHARES ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE EVENT OF A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>222</b>
		Total aggregate nominal value:	<b>222</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **222 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JAMES DREW**

Shareholding 2: **111 transferred on 2016-03-31**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT LEWIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MATTHEW JAMES DREW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1972**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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