



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Absolute Applications Limited**

Company Number: **03568676**



Received for filing in Electronic Format on the: **29/07/2021**

XA9QSWFT

Company Name: **Absolute Applications Limited**

Company Number: **03568676**

Confirmation **12/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2000
	'A'	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS BUT NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1000
	'C'	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS BUT NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	'D'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS BUT NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8100
		Total aggregate nominal value:	81

Total aggregate amount **0**
unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **EVANTHIA CLARK**

Shareholding 2: **100 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **JACK CLARK**

Shareholding 3: **1000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **RAYMOND JOHN CLARK**

Shareholding 4: **750 transferred on 2021-06-11
4250 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE KLEANTHOUS**

Shareholding 5: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA SELLAR**

Shareholding 6: **1000 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **ANGELA SELLAR**

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