



**Confirmation Statement**

Company Name: **AB SOFTWARE CONSULTING LIMITED**

Company Number: **05414558**



Received for filing in Electronic Format on the: **04/05/2017**

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Company Name: **AB SOFTWARE CONSULTING LIMITED**

Company Number: **05414558**

Confirmation **05/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO. 805) AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 (SI 1985 NO. 1052), BY THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 (SI 2000 NO. 3373) AND AS FURTHER AMENDED BY THE COMPANIES (TABLE A TO F) (AMENDMENT) REGULATIONS 2007 (SI 2007 NO 2541) AND THE COMPANIES (TABLE A TO F) (AMENDMENT) (NO 2) REGULATIONS 2007 (SI 2007 NO 2826) (SUCH TABLE BEING HEREINAFTER CALLED "TABLE A")**

**DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF TABLE A.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LUCIEN BARTRAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1965**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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