



**Confirmation Statement**

Company Name: **A-B-A-C-U-S GROUP OF COMPANIES LIMITED**

Company Number: **04987126**



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

X63PW9YI

Company Name: **A-B-A-C-U-S GROUP OF COMPANIES LIMITED**

Company Number: **04987126**

Confirmation Statement date: **31/03/2017**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</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.

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

Shareholding 1: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM HODGSON**

Shareholding 2: **8950 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JACKSON**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE JOHNSTON**

Shareholding 4: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PARVIN**

Shareholding 5: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAY PHILLIPS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN JACKSON**

Service Address: **39 HIGHSIDE DRIVE  
HUMBLEDON HILL  
SUNDERLAND  
TYNE & WEAR  
UNITED KINGDOM  
SR3 1UL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

# 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