

Confirmation Statement

Company Name: A FOR E LIMITED

Company Number: 03014719

X57D0NIK2

Received for filing in Electronic Format on the: 06/02/2017

Company Name: A FOR E LIMITED

Company Number: 03014719

Confirmation 26/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30000

Aggregate nominal value: 30000

Currency: GBP

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO RECEIVE A DISTRIBUTION UPON WINDING-UP. NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 90000

B Aggregate nominal value: 90000

Currency: GBP

Prescribed particulars

NO RIGHTS IN RESPECT OF ATTENDING OR VOTING AT A GENERAL MEETING. FULL RIGHTS IN RESPECT OF DIVIDENDS AND TO RECEIVE A DISTRIBUTION UPON WINDING-UP. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120000

Total aggregate nominal 120000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: INTERNATIONAL EDUCATION SYSTEMS LTD

Registered or Principal

Office Address:

C/O VEALE WASBROUGH VIZARDS, NARROW QUAY

HOUSE NARROW QUAY

BRISTOL ENGLAND BS1 4QA

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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	

03014719

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03014719

End of Electronically filed document for Company Number: