



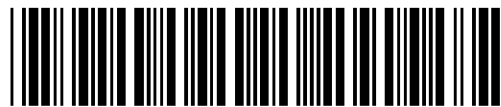
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE WAY AHEAD GROUP LIMITED**

Company Number: **03554468**



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Company Name: **THE WAY AHEAD GROUP LIMITED**

Company Number: **03554468**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1100
	ORDINARY	Aggregate nominal value:	275
Currency:	GBP		

Prescribed particulars

ONLY THE 'A' ORDINARY SHARES ARE ENTITLED (TO THE EXCLUSION OF THE 'B' ORDINARY SHAREHOLDERS) TO 100% OF ANY DISTRIBUTION OF THE COMPANY'S POST-ADOPTION PROFITS. THE 'B' ORDINARY SHAREHOLDERS ARE ENTITLED (TO THE EXCLUSION OF THE 'A' ORDINARY SHAREHOLDERS) TO 100% OF ANY DISTRIBUTION OF THE COMPANY'S PRE-ADOPTION PROFITS. ON WINDING UP OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE PAID TO 'B' ORDINARY SHAREHOLDERS IN PRIORITY TO THE RIGHTS OF 'A' ORDINARY SHARES. THE BALANCE OF ANY SURPLUS ASSETS SHALL BE PAID TO THE 'A' ORDINARY SHAREHOLDERS BY REFERENCE TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES RESPECTIVELY HELD BY THEM.

Class of Shares:	B	Number allotted	463
	ORDINARY	Aggregate nominal value:	231.5
Currency:	GBP		

Prescribed particulars

ONLY THE 'A' ORDINARY SHARES ARE ENTITLED (TO THE EXCLUSION OF THE 'B' ORDINARY SHAREHOLDERS) TO 100% OF ANY DISTRIBUTION OF THE COMPANY'S POST-ADOPTION PROFITS. THE 'B' ORDINARY SHAREHOLDERS ARE ENTITLED (TO THE EXCLUSION OF THE 'A' ORDINARY SHAREHOLDERS) TO 100% OF ANY DISTRIBUTION OF THE COMPANY'S PRE-ADOPTION PROFITS. ON WINDING UP OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE PAID TO 'B' ORDINARY SHAREHOLDERS IN PRIORITY TO THE RIGHTS OF 'A' ORDINARY SHARES. THE BALANCE OF ANY SURPLUS ASSETS SHALL BE PAID TO THE 'A' ORDINARY SHAREHOLDERS BY REFERENCE TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES RESPECTIVELY HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1563
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Total aggregate nominal value:	506.5
Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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