



Confirmation Statement

Company Name: **Absolute Edge Ltd**

Company Number: **06059488**



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

X63NAC5C

Company Name: **Absolute Edge Ltd**

Company Number: **06059488**

Confirmation **22/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2833</b>
	<b>A</b>	Aggregate nominal value:	<b>28.33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2833</b>
	<b>B</b>	Aggregate nominal value:	<b>28.33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2833</b>
	<b>C</b>	Aggregate nominal value:	<b>28.33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1501</b>
	<b>D</b>	Aggregate nominal value:	<b>15.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.**

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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>100</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES EDWARD BARLOW**

Service Address: **29 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4RU**

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

Date of Birth: **\*\*/08/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR JAY GEORGE COOMBS**

Service Address: **29 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4RU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1974**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor