

Confirmation Statement

Company Name: A2E MEDIC SKILLS LTD

Company Number: 09420996

X57ROST

Received for filing in Electronic Format on the: 07/02/2017

Company Name: A2E MEDIC SKILLS LTD

Company Number: 09420996

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AWARDED TO A ORDINARY SHARES AND DISTRIBUTIONS.

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50

Total aggregate nominal 50

value:

Total aggregate amount 0

unpaid:

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: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HAMPSON

Shareholding 2: 25 B ORDINARY shares held as at the date of this confirmation

statement

Name: JANE CATHERINE HAMPSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR MARK HAMPSON

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/01/1970

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.

Notification Details

Date that person became **30/04/2016** registrable:

Name: MRS JANE CATHERINE HAMPSON

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/01/1975

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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