



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **4 A.D. LIMITED**

Company Number: **01460572**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **4 A.D. LIMITED**

Company Number: **01460572**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76
	A	Aggregate nominal value:	76
Currency:	GBP		

Prescribed particulars

THE A AND B SHARES RANK PARI PASSU AND ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	76
	B	Aggregate nominal value:	76
Currency:	GBP		

Prescribed particulars

THE A AND B SHARES RANK PARI PASSU AND ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152
		Total aggregate nominal value:	152
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/12/2016**

Name: **BEGGARS GROUP LIMITED**

Registered or Principal Office Address: **17-19 ALMA ROAD
LONDON
ENGLAND
SW18 1AA**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **01414045**

Nature of control

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