



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A4E LTD**

Company Number: **02631340**



Received for filing in Electronic Format on the: **25/11/2016**

X5KJBTAZ

Company Name: **A4E LTD**

Company Number: **02631340**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21050420
Currency:	GBP	Aggregate nominal value:	1052521
Prescribed particulars			
HAS VOTING RIGHTS, ATTRACTS DIVIDENDS			

Class of Shares:	ORDINARY	Number allotted	40080
	A	Aggregate nominal value:	2004
Currency:	GBP		
Prescribed particulars			
ONLY HAVE RIGHTS TO ATTRACT DIVIDENDS			

Class of Shares:	ORDINARY	Number allotted	24440
	B	Aggregate nominal value:	1222
Currency:	GBP		
Prescribed particulars			
ONLY HAVE RIGHTS TO ATTRACT DIVIDENDS			

Class of Shares:	ORDINARY	Number allotted	17640
	D	Aggregate nominal value:	882
Currency:	GBP		
Prescribed particulars			
ONLY HAVE RIGHTS TO ATTRACT DIVIDENDS			

Class of Shares:	ORDINARY	Number allotted	22040
	E	Aggregate nominal value:	1102
Currency:	GBP		
Prescribed particulars			
ONLY HAVE RIGHTS TO ATTRACT DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21154620
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Total aggregate nominal	1057731
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: **STAFFLINE GROUP PLC**

Registered or Principal Office Address: **19-20 THE TRIANGLE THE TRIANGLE
NOTTINGHAM
ENGLAND
NG2 1AE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **5268636**

Nature of control

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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