



Confirmation Statement

Company Name: **E2W LIMITED**

Company Number: **04393529**



Received for filing in Electronic Format on the: **31/03/2017**

X63CQ49T

Company Name: **E2W LIMITED**

Company Number: **04393529**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | GBP1 | Aggregate nominal value: | 100 |
| | SHARES | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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: **49 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK ANTHONY FREED**

Shareholding 2: **51 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TINA ELAINE FREED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK ANTHONY FREED**

Service Address: **CHURCHFIELDS THE GREEN, WEST PECKHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5JW**

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

Date of Birth: ****/03/1960**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS TINA ELAINE FREED**

Service Address: **CHURCHFIELDS THE GREEN, WEST PECKHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5JW**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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