



Confirmation Statement

Company Name: **PEARSON GROUP PENSION TRUSTEE LIMITED**

Company Number: **01765290**



Received for filing in Electronic Format on the: **29/09/2016**

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Company Name: **PEARSON GROUP PENSION TRUSTEE LIMITED**

Company Number: **01765290**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	B	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **17 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ANTHONY BOYD JOLL**

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

Name: **PEARSON SERVICES LIMITED**

Shareholding 3: **17 transferred on 2015-11-12
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER FREDERICK PENN**

Shareholding 4: **17 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN TURNER PLENDER**

Shareholding 5: **17 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES MAURICE BELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SIR DAVID CHARLES MAURICE BELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JAMES ANTHONY BOYD JOLL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1936**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **WILLIAM JOHN TURNER PLENDER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PEARSON SERVICES LIMITED**

Registered or Principal Office Address: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01341060**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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