



Companies House
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Annual Return



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Company Name: **BPP HYPERION TRAINING LIMITED**

Company Number: **02396008**

Date of this return: **20/05/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BPP HOUSE ALDINE PLACE
142-144 UXBRIDGE ROAD
SHEPHERDS BUSH GREEN
LONDON
W12 8AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **ETCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY CONVERTIBLE SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSE OF THE COMPANIES ACT 1985 (AS MODIFIED BY THE COMPANIES ACT 2006 OR ANY OTHER STATUTORY MODIFICATION OR RE-ENACTMENT OF THAT PROVISION FOR THE TIME BEING IN FORCE) BUT SHALL SAVE AS EXPRESSLY PROVIDED BELOW CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS AND RANK EQUALLY IN ALL RESPECTS. THE A ORDINARY SHARES SHALL HAVE THE FOLLOWING SPECIAL RIGHTS, PRIVILEGES AND CONDITIONS:- A) NO A ORDINARY SHARES SHALL BE ISSUED WITHOUT THE PRIOR WRITTEN CONSENT OF ALL THE SHAREHOLDER DIRECTORS. B) A ORDINARY SHARES SHALL BE ALLOTTED IN PROPORTION TO THE HOLDERS? THEN THE EXISTING HOLDINGS OF A ORDINARY SHARES IN SUCH OTHER PROPORTIONS BETWEEN THEM AS ALL THE SHAREHOLDER DIRECTORS SHALL AGREE IN WRITING. C) THE A ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF AND ATTEND ALL GENERAL MEETINGS OF THE COMPANY. D) THE A ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH HOLDER SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EACH A ORDINARY SHARE HELD BY HIM. E) AT THE DIRECTORS? DISCRETION SHAREHOLDER DIRECTORS MAY MAKE PAYMENT FOR THOSE A ORDINARY SHARES FOR WHICH THEY HAVE SUBSCRIBED WITH A CONSIDERATION OTHER THAN CASH. F) DIVIDENDS WILL BE PAYABLE ON THE A ORDINARY SHARES AND SHALL BE IDENTICAL ON A PER SHARE BASIS TO DIVIDENDS DECLARED PAYABLE ON THE B ORDINARY CONVERTIBLE SHARES. G) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND ALL ARREARS OF DIVIDEND DOWN TO THE WINDING UP, IF DECLARED AND NOT PAID; AND H) SUBJECT TO THE ABOVE AND THE RIGHTS OF THE HOLDERS OF B ORDINARY CONVERTIBLE SHARES ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS ONLY. I) UNDER ARTICLE 9 OF THE COMPANY?S ARTICLES OF ASSOCIATION THE COMPANY HAS A RIGHT TO REPURCHASE THE SHARES OF ANY A ORDINARY SHAREHOLDER, WHO LEAVES THE SERVICE OF THE COMPANY, AT THE FAIR VALUE SET OUT IN SUB-CLAUSE H) OF THE SAID ARTICLE 9.

Class of shares	B ORDINARY	<i>Number allotted</i>	32500
	CONVERTIBLE	<i>Aggregate nominal value</i>	3250
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE B ORDINARY CONVERTIBLE SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSE OF THE COMPANIES ACT 1985 (AS MODIFIED BY THE COMPANIES ACT 2006 OR ANY OTHER STATUTORY MODIFICATION OR RE-ENACTMENT OF THAT PROVISION FOR THE TIME BEING IN FORCE) BUT SHALL SAVE AS EXPRESSLY PROVIDED BELOW CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS AND RANK EQUALLY IN ALL RESPECTS. THE B ORDINARY CONVERTIBLE SHARES SHALL HAVE THE FOLLOWING SPECIAL RIGHTS, PRIVILEGES AND CONDITIONS:- A) NO B ORDINARY CONVERTIBLE SHARES SHALL BE ISSUED WITHOUT THE PRIOR WRITTEN CONSENT OF ALL THE SHAREHOLDER DIRECTORS. B) ANY HOLDER OF B ORDINARY CONVERTIBLE SHARES WHO LEAVES THE COMPANY'S EMPLOYMENT IS REQUIRED TO SELL BACK HIS HOLDING TO THE COMPANY. C) THE PRICE TO BE PAID BY THE COMPANY FOR SUCH HOLDINGS SHALL BE EQUAL TO THE ORIGINAL COST TO THE B ORDINARY CONVERTIBLE SHAREHOLDER, PLUS ANY TAXES SUFFERED BY HIM IN RELATION TO THE ORIGINAL ISSUE OF THE B ORDINARY CONVERTIBLE SHARES. D) FOR EACH FULL YEAR THAT THE B ORDINARY CONVERTIBLE SHAREHOLDER IS WITH THE COMPANY FOLLOWING THE ISSUE OF THE B ORDINARY CONVERTIBLE SHARES, 20% OF THAT ISSUE OF THE B ORDINARY CONVERTIBLE SHARES HELD BY THAT HOLDER SHALL BE CONVERTED INTO ORDINARY A SHARES. E) PAYMENT FOR B ORDINARY CONVERTIBLE SHARES MAY ONLY BE MADE IN CASH. F) THE B ORDINARY CONVERTIBLE SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF AND ATTEND ALL GENERAL MEETINGS OF THE COMPANY. G) THE B ORDINARY CONVERTIBLE SHARES SHALL ENTITLE THE HOLDER THEREOF TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH HOLDER SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EACH B ORDINARY CONVERTIBLE SHARE HELD BY HIM. H) DIVIDENDS WILL BE PAYABLE ON THE B ORDINARY CONVERTIBLE SHARES AND SHALL BE IDENTICAL ON A PER SHARE BASIS TO DIVIDENDS DECLARED PAYABLE ON THE A ORDINARY SHARES. I) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE HOLDERS OF THE B ORDINARY CONVERTIBLE SHARES SHALL BE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND ALL ARREARS OF DIVIDEND DOWN TO THE WINDING UP, IF DECLARED AND NOT PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	532500
		<i>Total aggregate nominal value</i>	53250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500000 ORDINARY A shares held as at the date of this return**
Name: **BPP HOLDINGS LIMITED**

Shareholding 2 : **32500 B ORDINARY CONVERTIBLE shares held as at the date of this return**
Name: **BPP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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