



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STUDY GROUP UK LIMITED**

Company Number: **03108030**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **STUDY GROUP UK LIMITED**

Company Number: **03108030**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	144022000
	A	Aggregate nominal value:	1440220
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE DEFERRED A SHARES ARE NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS

Class of Shares:	ORDINARY	Number allotted	14259825
Currency:	USD	Aggregate nominal value:	142598.25

Prescribed particulars

ON A SHOW OF HANDS, AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Class of Shares:	DEFERRED	Number allotted	1400000
	B	Aggregate nominal value:	14000
Currency:	USD		

Prescribed particulars

THE HOLDERS OF THE DEFERRED B SHARES ARE NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144022000
		Total aggregate nominal value:	1440220
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	15659825
		Total aggregate nominal value:	156598.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STUDY GROUP HOLDINGS UK LIMITED**

Registered or Principal Office Address: **BRIGHTON STUDY CENTRE 1 BILLINTON WAY
BRIGHTON
UNITED KINGDOM
BN1 4LF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05888001**

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