



Confirmation Statement

Company Name: **ANGLIA DISTANCE LEARNING LIMITED**

Company Number: **03990130**



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Company Name: **ANGLIA DISTANCE LEARNING LIMITED**

Company Number: **03990130**

Confirmation **10/05/2017**

Statement date:

Sic Codes: **85320**

Principal activity description: **Technical and vocational secondary education**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANGLIA RUSKIN ENTERPRISE LTD**

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

Name: **DISTANCE LEARNING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOUGLAS JOHN DAVID PERKINS**

Service Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Country/State Usually
Resident: **GUERNSEY**

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS MARY LESLEY PERKINS**

Service Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Country/State Usually
Resident: **GUERNSEY**

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **ANGLIA RUSKIN ENTERPRISE LTD**

Registered or Principal Office Address: **BISHOP HALL LANE
CHELMSFORD
ESSEX
ENGLAND
CM1 1SQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND**

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

Registration Number: **02367892**

Nature of control

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, more than 25% but not more than 50% of the voting rights in the company.

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