



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DISCOVERY EDUCATION EUROPE GROUP LIMITED**

Company Number: **04075079**



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Company Name: **DISCOVERY EDUCATION EUROPE GROUP LIMITED**

Company Number: **04075079**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36901507
Currency:	GBP	Aggregate nominal value:	3690150.7

Prescribed particulars

ORDINARY SHARES, A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU AS REGARDS DIVIDENDS. ALL ALSO HAVE RIGHTS TO RECEIVE NOTICE, ATTEND & SPEAK AND VOTE AT GENERAL MEETINGS, EXCEPT IN THE EVENT OF IF DEFINED AS A "COMPLULSORY SELLER"

Class of Shares:	A	Number allotted	12727412
	ORDINARY	Aggregate nominal value:	1272741.2

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES, A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU AS REGARDS DIVIDENDS. ALL ALSO HAVE RIGHTS TO RECEIVE NOTICE, ATTEND & SPEAK AND VOTE AT GENERAL MEETINGS, EXCEPT IN THE EVENT OF IF DEFINED AS A "COMPLULSORY SELLER"

Class of Shares:	B	Number allotted	84209433
	ORDINARY	Aggregate nominal value:	8420.9433

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES, A ORDINARY AND B ORDINARY SHARES RANK PARI PASSU AS REGARDS DIVIDENDS. ALL ALSO HAVE RIGHTS TO RECEIVE NOTICE, ATTEND & SPEAK AND VOTE AT GENERAL MEETINGS, EXCEPT IN THE EVENT OF IF DEFINED AS A "COMPLULSORY SELLER"

Class of Shares:	C	Number allotted	4500000
	ORDINARY	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE COPIES OF ANY ACCOUNTS, CIRCULARS OR OTHER DOCUMENTS OR NOTICES GIVEN TO THE MEMBERS (OTHER THAN AT A SEPARATE

CLASS MEETING OF THE ‘C’ ORDINARY SHAREHOLDERS).THE HOLDERS OF ‘C’
ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND AND SHALL HAVE NO
RIGHT TO PARTICIPATE IN OR RECEIVE OUT OF THE PROFITS OF THE COMPANY ANY
DISTRIBUTION OR RIGHT GRANTED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	138338352
		Total aggregate nominal value:	4971762.8433
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DNI EUROPE HOLDINGS LIMITED**

Registered or Principal Office Address: **CHISWICK PARK BUILDING 2 566 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5YB**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE OF ENGLAND AND WALES**

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

Registration Number: **07629045**

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