



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04075079**

Date of this return: **15/09/2015**

SIC codes: **58190**

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

Situation of Registered Office: **DISCOVERY HOUSE CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
LONDON
W4 5YB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

*Registered or
principal address:* **1 FLEET PLACE
LONDON
ENGLAND
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03929157**

Company Director 1

Type: **Person**
Full forename(s): **KELLI ELIZABETH**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1971** *Nationality:* **AMERICAN**
Occupation: **SVP - DISCOVERY EDUCATION**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEIRDRE**

Surname: **FORBES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1967** *Nationality:* **IRISH**
Occupation: **PRESIDENT AND MD - WESTERN
EUROPE**

Company Director 3

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

Surname: **SCHMULEWITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1974** *Nationality:* **AMERICAN**
Occupation: **EVP COO OF EUROSPORT**

Company Director 4

Type: **Person**

Full forename(s): **MRS ROANNE LEA**

Surname: **WEEKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1978**

Nationality: **AUSTRALIAN**

Occupation: **VP DNI CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36901507
		<i>Aggregate nominal value</i>	3690150.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	12727412
		<i>Aggregate nominal value</i>	1272741.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	84209433
		<i>Aggregate nominal value</i>	8420.9433
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138338352
		<i>Total aggregate nominal value</i>	4971762.8433

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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

<i>Shareholding 1</i>	: 36901507 ORDINARY shares held as at the date of this return
<i>Name:</i>	DNI EUROPE HOLDINGS LIMITED
<i>Shareholding 2</i>	: 12727412 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DNI EUROPE HOLDINGS LIMITED
<i>Shareholding 3</i>	: 84209433 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DNI EUROPE HOLDINGS LIMITED
<i>Shareholding 4</i>	: 4500000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	DNI EUROPE 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.