



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOSTON UNIVERSITY USA (EUROPE) LIMITED**

Company Number: **04279524**



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Company Name: **BOSTON UNIVERSITY USA (EUROPE) LIMITED**

Company Number: **04279524**

Confirmation **31/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**HOLDERS OF ORDINARY SHARES HAVE EQUAL RIGHTS TO ANY SHARE OF DIVIDEND DECLARED. EVERY MEMBER HAS ONE VOTE, AND ON A POLL EVERY MEMBER HAS ONE VOTE PER SHARE. ORDINARY SHARE HOLDERS HAVE EQUAL RIGHTS TO ANY SURPLUS ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BOSTON UNIVERSITY USA (LONDON) LIMITED**

Registered or Principal  
Office Address: **43 HARRINGTON GARDENS  
LONDON  
ENGLAND  
SW7 4JU**

Legal Form: **PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE  
CAPITAL USE OF 'LIMITED' EXEMPTION**

Governing Law: **COMPANIES ACT 2006**

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

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03044508**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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