



Confirmation Statement

Company Name: **GLOWING RESULTS TUTORING U.K. LTD.**

Company Number: **04362669**



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Company Name: **GLOWING RESULTS TUTORING U.K. LTD.**

Company Number: **04362669**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THERE IS ONLY ONE DIRECTOR & ONE VOTE. "THE MINIMUM NUMBER OF DRECTORS SHALL BE ONE.WHENEVER THERE SHALL BE ONLY ONE DIRECTOR OF THE COMPANY, SUCH DIRECTOR MAY ACT ALONE IN EXERCISING ALL THE POWERS, DISCRETIONS AND AUTHORITIES VESTED IN THE DIRECTORS".

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS STACIE SUSAN FRANCES WITHERS**

Service Address: **12 REGENT STREET
MANNINGTREE
ENGLAND
CO11 1BL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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, 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