



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BPP PROFESSIONAL EDUCATION LIMITED**

Company Number: **04546335**



Received for filing in Electronic Format on the: **05/06/2017**

X67XBCX5

Company Name: **BPP PROFESSIONAL EDUCATION LIMITED**

Company Number: **04546335**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	64626081
Currency:	GBP	Aggregate nominal value:	646260.81

Prescribed particulars

THE PREFERENCE SHARES ARE IRREDEEMABLE AND CARRY NO VOTING RIGHTS. THE PREFERENCE SHARES CARRY THE RIGHT TO A CUMULATIVE FLOATING RATE DIVIDEND, OF LIBOR + 4.36% ON THE ISSUE PRICE, PAYABLE ANNUALLY SOLELY AT THE DISCRETION OF THE DIRECTORS. ON A WINDING UP OF THE COMPANY, THE PREFERENCE SHARE HOLDERS HAVE A RIGHT TO RECEIVE, IN PREFERENCE TO PAYMENTS TO THE ORDINARY SHAREHOLDERS, THE NOMINAL VALUE PAID UP ON THE IRREDEEMABLE SHARES PLUS ANY ACCRUED DIVIDEND. THE PREFERENCE SHAREHOLDERS WILL ALSO RECEIVE £0.99 PER EACH IRREDEEMABLE PREFERENCE SHARE HELD AT THE DATE OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64626082
		Total aggregate nominal value:	646261.81
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BPP SERVICES LIMITED**

Registered or Principal Office Address: **BPP HOUSE ALDINE PLACE
142-144 UXBRIDGE ROAD
LONDON
ENGLAND
W12 8AW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **06003756**

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.

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