



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE EDUCATIONAL GUIDANCE SERVICE LTD**

Company Number: **05122931**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **THE EDUCATIONAL GUIDANCE SERVICE LTD**

Company Number: **05122931**

Confirmation **10/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT HIMSELF A MEMBER ENTITLED TO VOTE, (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY A DULY APPOINTED PROXY). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **900 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN ALEXANDER GRIFFITHS**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CATHERINE FRANCES GRIFFITHS**

Shareholding 3: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KAREN LEIGH JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/05/2016**

Name: **JOHN ALEXANDER GRIFFITHS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

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



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COMPANY NAME: THE EDUCATIONAL GUIDANCE SERVICE LTD

COMPANY NUMBER: 05122931

A second filed CS01 (Information about people with significant control) was registered on 15.03.2022.