



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **By Education (Waltham Forest) Holdings Limited**

Company Number: **06009403**



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Company Name: **By Education (Waltham Forest) Holdings Limited**

Company Number: **06009403**

Confirmation Statement date: **24/11/2021**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**



## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	



## 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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WALTHAM FOREST LOCAL EDUCATION PARTNERSHIP LIMITED**

Shareholding 2: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 3: **36000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INFRARED INFRASTRUCTURE YIELD HOLDINGS LIMITED**

Shareholding 4: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE MAYOR & BURGESSES OF LONDON BOROUGH OF WALTHAM FOREST**



## **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