



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEARNING LABS LTD**

Company Number: **06176270**



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Company Name: **LEARNING LABS LTD**

Company Number: **06176270**

Confirmation **06/12/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 2962 |
| | ORDINARY | Aggregate nominal value: | 29.62 |
| Currency: | GBP | | |

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY THE A ORDINARY SHARES CARRY FULL VOTING RIGHTS, A RIGHT TO PARTICIPATE IN DIVIDENDS OF THE COMPANY FROM 1 APRIL 2023, PARRI PASSU WITH THE ORDINARY SHARES (A SUM EQUAL TO 20% OF THE AVAILABLE PROFITS PAYABLE TO THE HOLDERS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD) AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP (EXCEPT ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE SHARES CONFER UPON THEIR HOLDERS THE RIGHT TO BE PAID SECOND (AFTER FIRST REPAYING ANY MONIES DUE UNDER ANY QUASI-EQUITY AGREEMENT ENTERED INTO FROM TIME TO TIME BETWEEN THE COMPANY AND EACH OF MWME AND UFI) FROM THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES). THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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| Class of Shares: | ORDINARY | Number allotted | 30172 |
| Currency: | GBP | Aggregate nominal value: | 301.72 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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| Currency: | GBP | Total number of shares: | 33134 |
| | | Total aggregate nominal value: | 331.34 |
| | | 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

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| Shareholding 1: | 320 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW LAING |
| Shareholding 2: | 95 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BILL ANDREWS |
| Shareholding 3: | 160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY CAIRNS |
| Shareholding 4: | 943 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GORDON ASHWORTH |
| Shareholding 5: | 392 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVIN BAKER |
| Shareholding 6: | 104 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM BANKS |
| Shareholding 7: | 450 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEOFFREY BERRY |
| Shareholding 8: | 2871 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BIRMINGHAM CITY COUNCIL |
| Shareholding 9: | 118 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLIVE BRAMLEY |
| Shareholding 10: | 18 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSAN BRIDGETT |
| Shareholding 11: | 61 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN CLARKSON |

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| Shareholding 12: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICIA COATES |
| Shareholding 13: | 48 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL CORBETT |
| Shareholding 14: | 190 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID FRY |
| Shareholding 15: | 320 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID MILLS |
| Shareholding 16: | 51 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICK DENNISON |
| Shareholding 17: | 508 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADRIAN ALEXIS EAGLESTONE |
| Shareholding 18: | 3760 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EARLY ADVANTAGE LIMITED PARTNERSHIP |
| Shareholding 19: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS EVANS |
| Shareholding 20: | 108 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LIZ EYRES |
| Shareholding 21: | 187 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN FRENCH |
| Shareholding 22: | 224 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HBO BENEFIT FUND |
| Shareholding 23: | 74 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DUNCAN HILL |
| Shareholding 24: | 206 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TONY HOFFMAN |

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| Shareholding 25: Name: | 75 ORDINARY shares held as at the date of this confirmation statement RICHARD HOPE-HAWKINS |
| Shareholding 26: Name: | 102 ORDINARY shares held as at the date of this confirmation statement SIMON HUNT |
| Shareholding 27: Name: | 190 ORDINARY shares held as at the date of this confirmation statement JANE FRITH |
| Shareholding 28: Name: | 223 ORDINARY shares held as at the date of this confirmation statement JOHN GRIFFITHS |
| Shareholding 29: Name: | 168 ORDINARY shares held as at the date of this confirmation statement JUDITH MORTIMER-SYKES |
| Shareholding 30: Name: | 138 ORDINARY shares held as at the date of this confirmation statement DAVID KEENE |
| Shareholding 31: Name: | 51 ORDINARY shares held as at the date of this confirmation statement JONATHAN KIDSON |
| Shareholding 32: Name: | 122 ORDINARY shares held as at the date of this confirmation statement SUSAN LOGUE |
| Shareholding 33: Name: | 140 ORDINARY shares held as at the date of this confirmation statement PETER LONDON |
| Shareholding 34: Name: | 660 ORDINARY shares held as at the date of this confirmation statement NIGEL LUCKETT |
| Shareholding 35: Name: | 200 ORDINARY shares held as at the date of this confirmation statement XIAO MA |
| Shareholding 36: Name: | 192 ORDINARY shares held as at the date of this confirmation statement MARK DOYLE |
| Shareholding 37: Name: | 1851 A ORDINARY shares held as at the date of this confirmation statement MEIF WM EQUITY L.P |

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| Shareholding 38: | 542 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MNL NOMINEES LIMITED |
| Shareholding 39: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR VEEJAY MATEECOLA LINGIAH |
| Shareholding 40: | 275 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL ANDERSON |
| Shareholding 41: | 344 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL DUNCAN |
| Shareholding 42: | 162 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILLIP LAWRANCE |
| Shareholding 43: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD JOHN ALLEN |
| Shareholding 44: | 102 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNA RICHARDSON-BROWN |
| Shareholding 45: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAJORIE RIVERS-LATHAM |
| Shareholding 46: | 60 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATT RIVERS-LATHAM |
| Shareholding 47: | 420 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL RIVERS-LATHAM |
| Shareholding 48: | 224 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT GOLDEN |
| Shareholding 49: | 320 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBIN SOUTHWELL |
| Shareholding 50: | 230 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES RODGERS |

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| Shareholding 51: | 838 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROGER COATES |
| Shareholding 52: | 412 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY SCANLON |
| Shareholding 53: | 275 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL SHEPARD |
| Shareholding 54: | 1233 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL STODDART |
| Shareholding 55: | 774 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD TEMPLE |
| Shareholding 56: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RON TREVISON-JONES |
| Shareholding 57: | 1111 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | UFI VOCTECH TRUST |
| Shareholding 58: | 92 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM WATSON |

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