



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 **06/12/2023**

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.

Class of Shares:	ORDINARY	Number allotted	32913
Currency:	GBP	Aggregate nominal value:	329.13

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35875
		Total aggregate nominal value:	358.75
		Total aggregate amount	0
		unpaid:	

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