



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WORLD LEARNING LIMITED**

Company Number: **06830114**



Received for filing in Electronic Format on the: **09/11/2021**

XAGVNBQY

Company Name: **WORLD LEARNING LIMITED**

Company Number: **06830114**

Confirmation Statement date: **06/11/2021**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

# 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: **740186 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEARMOND**  
**MELISSA LEARMOND**

Shareholding 2: **9923 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARIS MAY**

Shareholding 3: **63510 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY GRIFFITH**

Shareholding 4: **44530 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN EDWARDS**

Shareholding 5: **184 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HARTLEY**

Shareholding 6: **22251 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO RITTON THOMAS**

Shareholding 7: **6012 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HOLLAND-HIBBERT**

Shareholding 8: **553 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY HEMANS**

Shareholding 9: **413161 transferred on 2021-10-05**  
**378773 PREFERRED shares held as at the date of this confirmation statement**  
Name: **JULIAN EDWARDS**

Shareholding 10: **1963 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCINDA COLLISON**

Shareholding 11: **6480 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS EVANS-LOMBE**

Shareholding 12: **52755 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL LEARMOND**

Shareholding 13: **553 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA IDELSON-SMITH**

Shareholding 14: **6534 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK SHERRIFF**

Shareholding 15: **3502 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP HYLANDER**

Shareholding 16: **5004 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROHAN BLACKER**

Shareholding 17: **18177 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RALPH CARMICHAEL**

Shareholding 18: **569 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY LEVENE**

Shareholding 19: **34016 transferred on 2021-10-05**  
**9362 PREFERRED shares held as at the date of this confirmation statement**  
Name: **THOMAS KENYON-SLANEY**

Shareholding 20: **298109 transferred on 2021-10-05**  
**276850 PREFERRED shares held as at the date of this confirmation statement**  
Name: **RALPH CONGREVE**

Shareholding 21: **48659 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM CARMICHAEL**

Shareholding 22: **3466 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SWEE CHERN KHOO**

Shareholding 23: **298109 transferred on 2021-10-05**  
**276850 PREFERRED shares held as at the date of this confirmation statement**  
Name: **SIMON WATERFIELD**

Shareholding 24: **1183 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH GRAHAM**

Shareholding 25: **24529 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE GRIFFITH**

Shareholding 26: **17023 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA CARMICHAEL**

Shareholding 27: **4056 transferred on 2021-10-05**  
**13698 PREFERRED shares held as at the date of this confirmation statement**  
Name: **THE HON VIRGINIA LEARMOND**

Shareholding 28: **48000 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR SIMON MANWARING ROBERTSON**  
**FRANCIS GEORGE SCOTT RUSSELL**  
**DR ROBERT DEAN WYLIE**

Shareholding 29: **3906 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESZ CONSULTING**

Shareholding 30: **7806 transferred on 2021-10-05**  
**3580 PREFERRED shares held as at the date of this confirmation statement**  
Name: **WILL ARMITAGE**

Shareholding 31: **19549 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MACKAY**

Shareholding 32: **1217 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM WHITE**

Shareholding 33: **1313943 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CV5 LIMITED**

Shareholding 34: **6787 transferred on 2021-10-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN CAMPION**

Shareholding 35: **5149 transferred on 2021-10-05**  
**18909 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARLINGFORD INVESTMENTS LIMITED**

Shareholding 36: **2466548 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATIONAL WESTMINSTER BANK PLC**

## **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