



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONTOUR EDUCATION SERVICES LIMITED**

Company Number: **07135901**



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X9YJ43G3

Company Name: **CONTOUR EDUCATION SERVICES LIMITED**

Company Number: **07135901**

Confirmation **26/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180027
	A	Aggregate nominal value:	180027
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES CARRY A RIGHT TO PARTICIPATE IN DIVIDENDS AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. DISTRIBUTION RIGHTS - ON A WINDING UP EACH SHARE RANKS EQUALLY WITH THE B ORDINARY SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	104973
	B	Aggregate nominal value:	104973
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	110000
	SHARES	Aggregate nominal value:	110000

Currency: **GBP**

Prescribed particulars

PREFERENCE SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A RETURN OF ASSETS ON LIQUIDATION CAPITAL REDUCTION OF OTHERWISE EACH PREFERENCE SHAREHOLDER SHALL BE PAID THE AMOUNT PAID UP ON EACH SUCH PREFERENCE SHARE (INCLUDING ANY PREMIUM) BEFORE THE REMAINING BALANCE (IF ANY) IS PAID TO A A ORDINARY AND B ORDINARY SHAREHOLDERS PRO RATA TO THEIR HOLDINGS (PARI PASSU AS ON CLASS). PREFERENCE SHARES SHALL CARRY NO RIGHT TO RECEIVE OR PARTICIPATE IN ANY DIVIDEND.

Class of Shares:	REDEEMABLE	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

REDEEMABLE PREFERENCE SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. OTHER RIGHTS IN RELATION TO THE SHARES ARE SET OUT IN A SUBSCRIPTION AGREEMENT AND DIVIDENDS ARE PAID QUARTERLY AND PARTLY ROLLED UP AND PAID ANNUALLY IN ARREARS. THE REFEMPTION OF THE SHARES WILL TAKE PLACE WITH 5 YEARS OF ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	595000
		Total aggregate nominal value:	595000
		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: **180027 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES RICHARD RIGBY**

Shareholding 2: **28500 transferred on 2020-09-01
14250 transferred on 2020-09-01
42227 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES RICHARD RIGBY**

Shareholding 3: **11400 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **BRUCE SCOTT**

Shareholding 4: **8596 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JOHN SPOONER**

Shareholding 5: **28500 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL MEADE**

Shareholding 6: **14250 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MICHELLE MCDONALD**

Shareholding 7: **110000 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES RICHARD RIGBY**

Shareholding 8: **200000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **CHONGRUI SHE**

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