



Confirmation Statement

Company Name: **ELY PORTA LANGUAGE SCHOOL LTD**

Company Number: **07590659**



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Company Name: **ELY PORTA LANGUAGE SCHOOL LTD**

Company Number: **07590659**

Confirmation **04/04/2017**

Statement date:

Sic Codes: **85590**

Principal activity **Other education n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>A</b>	Aggregate nominal value:	<b>80</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDER(S) OF THE MAJORITY OF 'A' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 5 DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENCE CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDER(S) OF THE MAJORITY OF 'B' ORDINARY SHARES IN THE COMPANY SHALL NOT HAVE ANY RIGHTS IN RELATION TO APPOINTING DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENCE CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **80 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MICHELA LAMA MCKECHNIE**

Shareholding 2: **20 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JOHN MCKECHNIE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MICHELA LAMA MCKECHNIE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1964**

Nationality: **ITALIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **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