



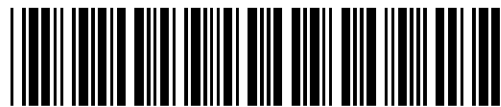
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PVM SMART LEARNING LIMITED**

Company Number: **07663694**



X68NJH2G

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **PVM SMART LEARNING LIMITED**

Company Number: **07663694**

Confirmation **09/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS FULL DIVIDEND ENTITLEMENTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **SMART GLOBAL TRADING LIMITED**

Registered or Principal Office Address: **1 THE LOCKERS BURY HILL
HEMEL HEMPSTEAD
ENGLAND
HP1 1SR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006, UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06572017**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **PVM OIL ASSOCIATES LIMITED**

Registered or Principal Office Address: **CUMBERLAND HOUSE, 9TH FLOOR 1 VICTORIA STREET
HAMILTON HM11
BERMUDA**

Legal Form: **PRIVATE COMPANY**

Governing Law: **BERMUDAN LAW**

Register: **COMPANIES HOUSE (OVERSEAS)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **FC010229**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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