



Confirmation Statement

Company Name: **Directions IAG Limited**

Company Number: **07718887**



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Company Name: **Directions IAG Limited**

Company Number: **07718887**

Confirmation Statement date: **26/07/2016**

Sic Codes: **85600**

Principal activity description: **Educational support services**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	GBP1	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARE WHICH CARRIES NO RIGHTS TO FIXED INCOME. THE SHARES ARE NOT REDEEMABLE AND CARRY NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DEBORAH MARY ANDERSON**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LOUISE ELIZABETH BRAZIER**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WENDY CAROL WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/07/2016**
registrable:

Name: **MRS DEBORAH MARY ANDERSON**

Service Address: **32 SUTTON MEAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6QB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **26/07/2016**
registrable:

Name: **MRS LOUISE ELIZABETH BRAZIER**

Service Address: **12 ARCADIA ROAD
BURNHAM-ON-CROUCH
ESSEX
UNITED KINGDOM
CM0 8EF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **26/07/2016**
registrable:

Name: **MRS WENDY CAROL WOOD**

Service Address: **42 CROWSTONE ROAD
WESTCLIFF-ON SEA
ESSEX
UNITED KINGDOM
SS0 8BA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

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

The person 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