



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE EDUCATION FELLOWSHIP LIMITED**

Company Number: **07718968**



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Company Name: **THE EDUCATION FELLOWSHIP LIMITED**

Company Number: **07718968**

Confirmation **26/07/2019**

Statement date:

Sic Codes: **70229**

82110

85600

Principal activity description: **Management consultancy activities other than financial management**
Combined office administrative service activities
Educational support services

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE A DIVIDEND AT THE RATE OF 3% OF THE CAPITAL PAID UP ON THE A ORDINARY SHARES, INCLUDING ANY PREMIUM, IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM. EACH SHARE IS ENTITLED EQUALLY TO PERTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. EACH SHARE IS NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	100000
	B	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PERTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. EACH SHARE IS IRREDEEMABLE,

Class of Shares:	ORDINARY	Number allotted	180000
	C	Aggregate nominal value:	1800
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS A RESTRICTED EQUAL ENTITLEMENT TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PERTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. EACH SHARE IS NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	282000
		Total aggregate nominal value:	2820
		Total aggregate amount unpaid:	1800

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: **2000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHNSON EVAN KANE
EWAN WILLIAM HARPER**

Shareholding 2: **100000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHNSON EVAN KANE
EWAN WILLIAM HARPER**

Shareholding 3: **180000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOHNSON EVAN KANE
EWAN WILLIAM HARPER**

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