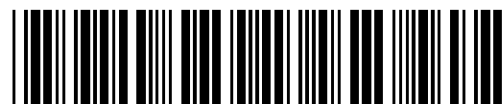




Confirmation Statement

Company Name: **FIREFLY LEARNING LIMITED**

Company Number: **10115230**



Received for filing in Electronic Format on the: **23/04/2017**

X64YCL3L

Company Name: **FIREFLY LEARNING LIMITED**

Company Number: **10115230**

Confirmation **09/04/2017**

Statement date:

Sic Codes: **69202**

Principal activity **Bookkeeping activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	312500
	ORDINARY	Aggregate nominal value:	31.25
Currency:	GBP		

Prescribed particulars

(A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (0) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES (THE 'SHARES') ARE; (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (0) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1312500
		Total aggregate nominal value:	131.25
		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: **98958 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BERINGEA FUNDS**

Shareholding 2: **213542 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BGF NOMINEES LIMITED**

Shareholding 3: **213542 transferred on 2016-12-15
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BUSINESS GROWTH FUND PLC**

Shareholding 4: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOSEPH EDWARD HAY**

Shareholding 5: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH JACK MATHEWSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/04/2016**

Name: **DR SIMON JOSEPH EDWARD HAY**

Service Address: **100 CAMBRIDGE GROVE
LONDON
ENGLAND
W6 0LE**

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

Date of Birth: ****/03/1986**

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 **10/04/2016**
registrable:

Name: **MR JOSEPH JACK MATHEWSON**

Service Address: **100 CAMBRIDGE GROVE
LONDON
ENGLAND
W6 0LE**

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

Date of Birth: ****/11/1984**

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