



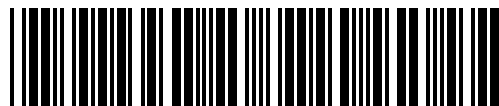
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPERAM EDUCATION GROUP LIMITED**

Company Number: **10923543**



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Company Name: **OPERAM EDUCATION GROUP LIMITED**

Company Number: **10923543**

Confirmation **20/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	9800
	ORDINARY	Aggregate nominal value:	98
Currency:	GBP		

Prescribed particulars

A) RIGHT TO VOTE; B) SUBJECT TO INVESTOR CONSENT, ENTITLED TO RECEIVE A DIVIDEND PRO RATA TO THE NUMBER OF EQUITY SHARES HELD; C) RIGHT TO PARTICIPATE IN A RETURN OF ASSETS (WHETHER ON LIQUIDATION, EXIT OR OTHERWISE) IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS AND APPLICABLE CONDITIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	1300
	ORDINARY	Aggregate nominal value:	13
Currency:	GBP		

Prescribed particulars

A) NO RIGHT TO VOTE; B) NO RIGHT TO RECEIVE A DIVIDEND; C) RIGHT TO PARTICIPATE IN A RETURN OF ASSETS (WHETHER ON LIQUIDATION, EXIT OR OTHERWISE) IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS AND APPLICABLE CONDITIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	1900
	ORDINARY	Aggregate nominal value:	19
	(HELD		
	IN		
	TREASURY)		
Currency:	GBP		

Prescribed particulars

A) NO RIGHT TO VOTE; B) NO RIGHT TO RECEIVE A DIVIDEND; C) RIGHT TO PARTICIPATE IN A RETURN OF ASSETS (WHETHER ON LIQUIDATION, EXIT OR OTHERWISE) IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS AND APPLICABLE CONDITIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21000
		Total aggregate nominal value:	210
		Total aggregate amount	0
		unpaid:	

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: **6600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD PATRICK AUSTIN**

Shareholding 2: **2400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PAUL FROME**

Shareholding 3: **800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MCRAE**

Shareholding 4: **8000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)**

Shareholding 5: **1900 C ORDINARY (HELD IN TREASURY) shares held as at the date of this confirmation statement**

Name: **TREASURY SHARES**

Shareholding 6: **600 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM MADDOCK**

Shareholding 7: **700 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON BULLOCK**

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