

### **Confirmation Statement**

Company Name: LEARNPRO LIMITED

Company Number: SC191241

X51 1 II 18W/2

Received for filing in Electronic Format on the: 15/12/2016

Company Name: LEARNPRO LIMITED

Company Number: SC191241

Confirmation 18/11/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1393

Aggregate nominal value: 1393

Prescribed particulars

**GBP** 

Currency:

(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 PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1393			
		Total aggregate nominal	1393			
		value:				
		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: 0 ORDINARY shares held as at the date of this confirmation statement

Name:

**SCOTTISH ENTERPRISE** 

Shareholding 2: 418 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE BLAYDON

Shareholding 3: 418 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS FELISIAK

Shareholding 4: 351 ORDINARY shares held as at the date of this confirmation

statement

Name: STEWART WALTERS

Shareholding 5: 0 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM STIMSON

Shareholding 6: 87 ORDINARY shares held as at the date of this confirmation statement

Name: NEIL COLLING TRUSTEE OF THE NEIL COLLING RETIREMENT

**BENEFIT SCHEME** 

Shareholding 7: 87 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES GEOFFREY GREGORY SMITH TRUSTEE OF CINDERHALL

LIMITED RETIREMENT BENEFIT SCHEME

Shareholding 8: 16 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL COLLING** 

Shareholding 9: 16 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES GEOFFREY GREGORY SMITH

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS CHRISTINE BLAYDON

Service Address: WESTWOOD KINGS ROAD

LONGNIDDRY SCOTLAND EH32 0NN

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/05/1957

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

### **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor