



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHC LEARNING LIMITED**

Company Number: **SC340447**



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X661XKTS

Company Name: **CHC LEARNING LIMITED**

Company Number: **SC340447**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
FULL VOTING SHARES			

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
FULL VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/08/2016**

Name: **THE ESTANTIA GROUP LIMITED**

Registered or Principal Office Address: **2 CASTLE BRAE
DUNFERMLINE
SCOTLAND
KY11 8QF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC330807**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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