



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PEARSON EDUCATION LIMITED**

Company Number: **00872828**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **PEARSON EDUCATION LIMITED**

Company Number: **00872828**

Confirmation **13/04/2017**

Statement date:

Sic Codes: **58110**

**78300**

**85320**

**85600**

Principal activity **Book publishing**

description: **Human resources provision and management of human resources functions**

**Technical and vocational secondary education**

**Educational support services**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	90000000
Currency:	GBP	Aggregate nominal value:	90000000

Prescribed particulars

**ORDINARY SHARE WITH A NOMINAL VALUE OF £1.00 IN THE SHARE CAPITAL OF PEARSON EDUCATION LIMITED. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	90000000
		Total aggregate nominal value:	90000000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PEARSON EDUCATION HOLDINGS LIMITED**

Registered or Principal Office Address: **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **210859**

### Nature of control

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