



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARDEN UNIVERSITY LIMITED**

Company Number: **02450180**



X5MDKAQQ

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **ARDEN UNIVERSITY LIMITED**

Company Number: **02450180**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120481
Currency:	GBP	Aggregate nominal value:	120481
Prescribed particulars			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120481
		Total aggregate nominal value:	120481
		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:	120481 transferred on 2016-08-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement CAPELLA EDUCATION COMPANY
Shareholding 2:	120481 ORDINARY shares held as at the date of this confirmation statement
Name:	AU BIDCO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/08/2016**

Name: **AU BIDCO LIMITED**

Registered or Principal Office Address: **BELMONT HOUSE STATION WAY
CRAWLEY
ENGLAND
RH10 1JA**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **10284764**

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