



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TEACHERCENTRIC LIMITED**

Company Number: **06055034**



X8XOTBIB

Received for filing in Electronic Format on the: **29/01/2020**

Company Name: **TEACHERCENTRIC LIMITED**

Company Number: **06055034**

Confirmation **16/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150560</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1505.6</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>72694</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>726.94</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. PREFERENTIAL RIGHTS TO ORDINARY SHARES ON LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>223254</b>
		Total aggregate nominal value:	<b>2232.54</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **40465 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAIMISH GOHIL**

Shareholding 2: **13731 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN TISSEVERASINGHE**

Shareholding 3: **29801 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM KNIGHT**

Shareholding 4: **2248 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN REICHEL**

Shareholding 5: **31267 ORDINARY shares held as at the date of this confirmation statement**

Name: **PASSION CAPITAL INVESTMENTS LLP**

Shareholding 6: **5024 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELMUT SOEHLER**

Shareholding 7: **14107 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEYFORD TRUST**

Shareholding 8: **4069 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ZALESKI**

Shareholding 9: **218 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX INGLIS**

Shareholding 10: **4041 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIJAY VAGHELA**

Shareholding 11: **3738 ORDINARY shares held as at the date of this confirmation statement**

Name: **XL CAPITAL VENTURES LIMITED**

Shareholding 12:	<b>16982 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PASSION CAPITAL INVESTMENTS LLP</b>
Shareholding 13:	<b>5362 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HEYFORD TRUST</b>
Shareholding 14:	<b>20266 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LOCALGLOBE VII LP</b>
Shareholding 15:	<b>2533 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LOCAL GLOBE VII PARALLEL LP</b>
Shareholding 16:	<b>415 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES ARMITAGE</b>
Shareholding 17:	<b>9755 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ASIA JUBILEE INC LIMITED</b>
Shareholding 18:	<b>1108 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ASIA JUBILEE PARTNERS INC. LIMITED</b>
Shareholding 19:	<b>332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YUEN CHEN</b>
Shareholding 20:	<b>498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILLGARDEN LIMITED</b>
Shareholding 21:	<b>1659 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ELKSTONE CAPITAL INTERNATIONAL SERVICES LTD</b>
Shareholding 22:	<b>415 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DANIEL</b>
Shareholding 23:	<b>4167 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CYI INVESTMENTS LLTD (DELIN CAPITAL)</b>

Shareholding 24:	<b>392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETROS DEMETRIADES</b>
Shareholding 25:	<b>1328 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CRANE FLIGHT LP</b>
Shareholding 26:	<b>529 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME VANDAMME-EYBESFELD</b>
Shareholding 27:	<b>1385 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY VAGHELA</b>
Shareholding 28:	<b>444 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WEST CAPITAL LTD</b>
Shareholding 29:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WESTWOOD</b>
Shareholding 30:	<b>44 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MONNEY</b>
Shareholding 31:	<b>5574 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KNIGHT</b>
Shareholding 32:	<b>1301 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ZALESKI</b>

## **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