



Confirmation Statement

Company Name: **EDUNTAGE LIMITED**

Company Number: **07845147**



X5KR5Z5L

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **EDUNTAGE LIMITED**

Company Number: **07845147**

Confirmation **11/11/2016**

Statement date:

Sic Codes: **70229**

85600

Principal activity description: **Management consultancy activities other than financial management**
Educational support services

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR EFREMOV**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **IRINA VLADIMIROVA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR VICTOR EFREMOV**

Service Address: **17-115 BELOZERSKAYA STREET
MOSCOW
RUSSIA
127543**

Country/State Usually
Resident: **RUSSIA**

Date of Birth: ****/11/1955**

Nationality: **RUSSIAN**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS IRINA VLADIMIROVA**

Service Address: **33-4-100 ISAKOVSKOGO STREET
MOSCOW
RUSSIA
123181**

Country/State Usually
Resident: **RUSSIA**

Date of Birth: ****/10/1955**

Nationality: **RUSSIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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