



Companies House

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

## Confirmation Statement

Company Name: **ALLIED SCHOOLS AGENCY LIMITED**

Company Number: **00306977**



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Company Name: **ALLIED SCHOOLS AGENCY LIMITED**

Company Number: **00306977**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16</b>

Prescribed particulars

**SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION THEREOF.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16</b>
		Total aggregate nominal value:	<b>16</b>
		Total aggregate amount unpaid:	<b>16</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: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN DURLACHER</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MICHAEL KEITH BEWES</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY SAMUEL JOHN MARSHALL</b>
Shareholding 4: Name:	<b>4 transferred on 2016-06-29 2 ORDINARY shares held as at the date of this confirmation statement MICHAEL BEAUCHAMP MANSEL PORTER</b>
Shareholding 5: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JONATHAN FLETCHER</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARY KATHARINE HENDERSON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CANFORD SCHOOL LIMITED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARROGATE LADIES' COLLEGE LIMITED</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STOWE SCHOOL LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WESTONBIRT SCHOOLS LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WREKIN OLD HALL TRUST LIMITED</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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