

### **Confirmation Statement**

Company Name: EDUCATIONAL PRINTING SERVICES LIMITED

Company Number: 01196673

Received for filing in Electronic Format on the: 06/12/2016

X5L9KJAW

Company Name: EDUCATIONAL PRINTING SERVICES LIMITED

Company Number: 01196673

Confirmation **01/12/2016** 

Statement date:

Sic Codes: **18129** 

Principal activity **Printing n.e.c.** 

description:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 500

ORDINARY Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.

Class of Shares: ORDINARY Number allotted 2700

Currency: GBP Aggregate nominal value: 2700

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHTS ATTACHED TO SHARES.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3250

Total aggregate nominal 3250

value:

Total aggregate amount 0

unpaid:

### **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: 500 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PICKERING

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: DAVID PICKERING

Shareholding 3: 2700 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PICKERING

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID JOSEPH PICKERING

Service Address: FHP HOUSE GLENFIELD PARK 2

**NORTHROP AVENUE** 

BLACKBURN LANCASHIRE

**UNITED KINGDOM** 

**BB1 5QH** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1977

Nationality: BRITISH

#### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

_					
Λ.					ed
$\Delta$	ITD	മ	IT 17	דבי	$\Delta \alpha$

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor