

Confirmation Statement

Company Name: ACORN NURSERY SCHOOLS LIMITED(THE)

Company Number: 01422949

Received for filing in Electronic Format on the: 03/04/2017

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Company Name: ACORN NURSERY SCHOOLS LIMITED(THE)

Company Number: 01422949

Confirmation 30/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AND ON A WINDING UP, NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 107

A NON Aggregate nominal value: 10.7

VOTING

Currency: GBP

Prescribed particulars

NON-VOTING, NO RIGHTS ON A DISTRIBUTION OR ON WINDING UP, REDEEMABLE AT THE DISCRETION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 207

Total aggregate nominal 110.7

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: NOTTING HILL PREPARATORY SCHOOL LIMITED

Registered or Principal

95 LANCASTER ROAD

Office Address:

LONDON

UNITED KINGDOM

W11 1QQ

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 4677024

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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

01422949

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01422949

End of Electronically filed document for Company Number: