

Confirmation Statement

Company Name: THE VOCATIONAL COLLEGE LIMITED

Company Number: 03023086

TARRYONNY

Received for filing in Electronic Format on the: 24/02/2017

Company Name: THE VOCATIONAL COLLEGE LIMITED

Company Number: 03023086

Confirmation 17/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6100

Currency: GBP Aggregate nominal value: 61

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6100

Total aggregate nominal

61

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: THE VOCATIONAL COLLEGE GROUP LIMITED

Registered or Principal

Office Address:

DUNCAN SHEARD GLASS CASTLE CHAMBERS

43 CASTLE STREET

LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L2 9TL

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 05165010

Nature of control

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.

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

Changes to PSC details

Details Prior to Change

Name: THE VOCATIONAL COLLEGE GROUP LIMITED

New Details

Date of Change: 07/09/2016

New Name: THE VOCATIONAL COLLEGE GROUP LIMITED

New Registered or Principal Office Address:

C/O DUNCAN SHEARD GLASS CASTLE CHAMBERS

43 CASTLE STREET

LIVERPOOL

UNITED KINGDOM

L2 9TL

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM

New Register: COMPANIES HOUSE

New Country/state of

register:

UNITED KINGDOM

New Registration

Number:

05165010

New 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.

PSC Statements

| The company knows or has reasonable cause to bel relation to the company but it has not identified the | |
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| Statement ceased to be true on 06/04/2016 The company knows or has reasonable cause to bel relation to the company but it has not identified the | |
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| Electronically filed document for Company Number: | 03023086 |

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to | |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | |
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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 |
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End of Electronically filed document for Company Number: