



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTUARIAL EDUCATION COMPANY LIMITED**

Company Number: **03062375**



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Company Name: **ACTUARIAL EDUCATION COMPANY LIMITED**

Company Number: **03062375**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

ALL ORDINARY SHARES CARRY ONE VOTE AND ARE ENTITLED TO AN EQUAL SHARE OF ANY PROCEEDS UPON THE WIND UP OF THE COMPANY

Class of Shares:	SPECIAL	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SPECIAL SHARE CARRIES NO ENTITLEMENT TO VOTE, DIVIDEND OR ANY RIGHTS UPON THE WIND UP OF THE COMPANY. ITS ONLY RIGHT IS A VOTE IN ANY CHANGE OF THE COMPANY'S MEMORANDUM OR ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BPP HOLDINGS LIMITED**

Registered or Principal Office Address: **BPP HOUSE ALDINE PLACE
142-144 UXBRIDGE ROAD
LONDON
ENGLAND
W12 8AW**

Legal Form: **PRIVTE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01245304**

Nature of control

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