



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STS SCHOOL TRAVEL SERVICE LIMITED**

Company Number: **03323339**



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Company Name: **STS SCHOOL TRAVEL SERVICE LIMITED**

Company Number: **03323339**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1600002
	ORDINARY	Aggregate nominal value:	1600002
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600002
		Total aggregate nominal value:	1600002
		Total aggregate amount unpaid:	0

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: **1600002 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EQUITY INSPIRING LEARNING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **27/10/2016**

Name: **BRIDGEPOINT ADVISORS II LIMITED**

Registered or Principal Office Address: **95 WIGMORE STREET
LONDON
ENGLAND
W1U 1FB**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06824647**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **27/10/2016**

Name: **BDC II (SGP) LIMITED**

Registered or Principal Office Address: **50 LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH3 9WJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **SC409239**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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