



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABERCORN EDUCATION LTD**

Company Number: **03930321**



Received for filing in Electronic Format on the: **16/02/2017**

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Company Name: **ABERCORN EDUCATION LTD**

Company Number: **03930321**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	£1.00	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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:	50000 transferred on 2016-08-11
	0 ORDINARY £1.00 shares held as at the date of this confirmation statement
Name:	INTERNATIONAL BRITISH SCHOOLS LIMITED (IN LIQUIDATION)
Shareholding 2:	50000 ORDINARY £1.00 shares held as at the date of this confirmation statement
Name:	SEA CLOUD 1 LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **INTERNATIONAL BRITISH SCHOOLS LIMITED (IN LIQUIDATION)**

Registered or Principal Office Address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

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

Registration Number: **6553567**

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.

Notification Details

Date of becoming a registrable RLE: **11/08/2016**

Name: **SEA CLOUD 1 LIMITED**

Registered or Principal Office Address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

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

Registration Number: **10110244**

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.

Ceased as PSC

Date ceased: **11/08/2016**

Name: **INTERNATIONAL BRITISH SCHOOLS LIMITED (IN LIQUIDATION)**

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