



Confirmation Statement

Company Name: **Academy Of Learning Ltd**

Company Number: **04000624**



X68OLIP6

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **Academy Of Learning Ltd**

Company Number: **04000624**

Confirmation **21/05/2017**

Statement date:

Sic Codes: **72110**

72200

Principal activity description: **Research and experimental development on biotechnology**
Research and experimental development on social sciences and humanities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MS LINDA PATRICIA MOCKFORD ESTATE OF**

Service Address: **MISS ROSE JOHNSTON 6 CLAY MILLS
THOMAS WAY
BRAINTREE
ESSEX
ENGLAND
CM7 3AH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MISS HELEN JANET ANDREWS**

Service Address: **311 COGGESHALL ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9ED**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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