



Confirmation Statement

Company Name: **ACADEMIC BRIDGE ASSOCIATES LIMITED**

Company Number: **04156947**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC5D4P

Company Name: **ACADEMIC BRIDGE ASSOCIATES LIMITED**

Company Number: **04156947**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ARTICLES OF ASSOCIATION OF ACADEMIC BRIDGE ASSOCIATES LIMITED SHARES

1. SUBJECT TO THE PROVISIONS OF ARTICLE 2 AND TO ANY DIRECTIONS WHICH MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF SECTION 80(2) OF THE ACT) AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING ANY SHARES UNISSUED AT THE DATE OF INCORPORATION OF THE COMPANY AND ANY SHARES HEREAFTER CREATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS (INCLUDING THE DIRECTORS THEMSELVES) ON SUCH TERMS AND AT SUCH TIMES AS THEY MAY THINK PROPER, PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. 2. THE MAXIMUM NOMINAL AMOUNT OF SHARE CAPITAL WHICH THE DIRECTORS MAY ALLOT, GRANT OPTIONS OR SUBSCRIPTION OR CONVERSION RIGHTS OVER, CREATE, DEAL WITH OR OTHERWISE DISPOSE OF IN ACCORDANCE WITH THIS ARTICLE SHALL BE THE TOTAL AMOUNT STATED IN CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OR SUCH OTHER AMOUNT AS SHALL BE AUTHORISED BY THE COMPANY IN GENERAL MEETING. 3. THE AUTHORITY COFFERED O THE DIRECTORS BY ARTICLE 1 AND 2 SHALL EXPIRE ON THE DAY PRECEDING THE FIFTH ANNIVERSARY OF THE DATE OF INCORPORATION OF THE COMPANY. 4. THE PROVISIONS OF SECTION 89(1) OF THE ACT SHALL NOT APPLY TO THE COMPANY. 5. ANY SHARE MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION, BE ISSUED ON THE TERMS THAT IT IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MS YUK YAM HON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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