



Confirmation Statement

Company Name: **The Montessori Children's House Ltd**

Company Number: **04539044**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGJEXL

Company Name: **The Montessori Children's House Ltd**

Company Number: **04539044**

Confirmation **18/09/2016**

Statement date:

Sic Codes: **85200**

Principal activity **Primary education**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'A'</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'B'</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>6000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6002</b>
		Total aggregate nominal value:	<b>6002</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BHARTI SHAH**

Shareholding 2: **3000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROHIT SHAH**

Shareholding 3: **1 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **ROHIT SHAH**

Shareholding 4: **1 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **BHARTI SHAH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **BHARTI SHAH**

Service Address: **29 ELLERDINE ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 2PN**

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

Date of Birth: **\*\*/10/1960**

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 **06/04/2016**  
registrable:

Name: **ROHIT SHAH**

Service Address: **29 ELLERDINE ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 2PN**

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

Date of Birth: **\*\*/04/1957**

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