



Confirmation Statement

Company Name: **LEARNER SUPPORT SERVICES LTD**

Company Number: **04541194**



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Company Name: **LEARNER SUPPORT SERVICES LTD**

Company Number: **04541194**

Confirmation **20/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**VOTING RIGHTS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY. DIVIDENDS EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY CAPITAL RIGHTS IN A WINDING-UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION, DISTRIBUTE ALL OR ANY OF THE ASSETS IN SPECIE AMONG THE HOLDERS IN SUCH PROPORTIONS AND MANNER AS MAY BE DETERMINED BY SUCH RESOLUTION, PROVIDED ALWAYS THAT IF ANY SUCH DISTRIBUTION IS PROPOSED TO BE MADE OTHERWISE THAN IN ACCORDANCE WITH THE EXISTING RIGHTS OF THE MEMBERS, EVERY MEMBER SHALL HAVE THE SAME RIGHT OF DISSENT AND OTHER ANCILLARY RIGHTS AS IF SUCH RESOLUTION WERE A SPECIAL RESOLUTION PASSED PURSUANT TO SECTION 582 OF THE ACT.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	<b>100</b>
Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **02/09/2016**  
registrable:

Name: **MR ROGER HOWARD COTTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1950**

Nationality: **BRITISH**

### Nature of control

The person 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