



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BY EDUCATION (BARKING) HOLDINGS LIMITED**

Company Number: **04949257**



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Company Name: **BY EDUCATION (BARKING) HOLDINGS LIMITED**

Company Number: **04949257**

Confirmation Statement date: **31/10/2016**

Statement date:

Sic Codes: **41201**

96090

Principal activity description: **Construction of commercial buildings**

Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	850
	ORDINARY	Aggregate nominal value:	850

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.

Class of Shares:	B	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

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:	1000
		Total aggregate nominal value:	1000
		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.

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

Shareholding 1: **850 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INFRASTRUCTURE INVESTMENTS (PORTAL) L.P**

Shareholding 2: **150 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INFRASTRUCTURE INVESTMENTS (PORTAL) L.P**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INFRASTRUCTURE INVESTMENTS (PORTAL) GP LIMITED**

Registered or Principal Office Address: **12 CHARLES II STREET
LONDON
SW1Y 4QU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **04170097**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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