



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ABBOTS BROMLEY SCHOOL LIMITED**

Company Number: **05018628**



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Company Name: **ABBOTS BROMLEY SCHOOL LIMITED**

Company Number: **05018628**

Confirmation **19/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**COMPANY SHALL HAVE NO POWER TO ISSUE ALLOT OR DISPOSE OF ANY OTHER SHARES. SHARES SHALL NOT BE TRANSFERRABLE. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED.**

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## Statement of Capital (Totals)

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

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE WOODARD CORPORATION**

Registered or Principal Office Address: **HEAD OFFICE HIGH STREET  
ABBOTS BROMLEY  
RUGELEY  
ENGLAND  
WS15 3BW**

Legal Form: **PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE  
CAPITAL USE OF 'LIMITED' EXEMPTION**

Governing Law: **COMPANIES ACT 2006**

Register: **CHARITY COMMISSION**

Country/state of register: **ENGLAND**

Registration Number: **1096270**

### Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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.

## **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