



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABC TEACHERS LIMITED**

Company Number: **05480764**



Received for filing in Electronic Format on the: **04/04/2017**

X63N7S9C

Company Name: **ABC TEACHERS LIMITED**

Company Number: **05480764**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	510
	ORDINARY	Aggregate nominal value:	510
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE RANKS EQUALLY WITH ALL OTHER A ORDINARY SHARES FOR ANY DIVIDEND DECLARED OR IN RESPECT OF THE CAPITALISATION OF PROFITS IN FAVOUR OF THE A ORDINARY SHARES. EACH B ORDINARY SHARE RANKS EQUALLY WITH ALL OTHER B ORDINARY SHARES FOR ANY DIVIDEND DECLARED OR IN RESPECT OF THE CAPITALISATION OF PROFITS IN FAVOUR OF THE B ORDINARY SHARES. IN ALL OTHER RESPECTS THE A ORDINARY SHARES AND B ORDINARY SHARES RANK PARI PASSU.

Class of Shares:	B	Number allotted	170
	ORDINARY	Aggregate nominal value:	170
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE RANKS EQUALLY WITH ALL OTHER A ORDINARY SHARES FOR ANY DIVIDEND DECLARED OR IN RESPECT OF THE CAPITALISATION OF PROFITS IN FAVOUR OF THE A ORDINARY SHARES. EACH B ORDINARY SHARE RANKS EQUALLY WITH ALL OTHER B ORDINARY SHARES FOR ANY DIVIDEND DECLARED OR IN RESPECT OF THE CAPITALISATION OF PROFITS IN FAVOUR OF THE B ORDINARY SHARES. IN ALL OTHER RESPECTS THE A ORDINARY SHARES AND B ORDINARY SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	680
		Total aggregate nominal value:	680
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	480 transferred on 2016-04-07 170 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LUKE MARK JACKSON
Shareholding 2:	30 transferred on 2016-04-07 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNE PERKIN
Shareholding 3:	510 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TES BIDCO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **TES BIDCO LIMITED**

Registered or Principal Office Address: **26 RED LION SQUARE
LONDON
ENGLAND
WC1R 4HQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **8918230**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

COMPANY NAME: ABC TEACHERS LIMITED

COMPANY NUMBER: 05480764

A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 28/11/2019.