

Confirmation Statement

Company Name: ACADEMIC SUMMER LIMITED

Company Number: 06729028

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X5IHZNPD

Company Name: ACADEMIC SUMMER LIMITED

Company Number: 06729028

Confirmation 21/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 510

ORDINARY Aggregate nominal value: 5.1

Currency: GBP

Prescribed particulars

RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL. NOT REDEEMABLE

Class of Shares: B Number allotted 490

ORDINARY Aggregate nominal value: **4.9**

Currency: GBP

Prescribed particulars

RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL. NOT REDEEMABLE

Class of Shares: C Number allotted 1000

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

RIGHTS TO VOTE, TO DIVIDEND AND TO CAPITAL. NOT REDEEMABLE.

Class of Shares: D Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDEND AND TO CAPITAL. NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2100

Total aggregate nominal 21

value:

Total aggregate amount

unpaid:

0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR CLIVE LEE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1964

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: MRS HELEN LAMI

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1972

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor