



Confirmation Statement

Company Name: **ACADEMIC CHOICE LIMITED**

Company Number: **06971501**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3LD4P

Company Name: **ACADEMIC CHOICE LIMITED**

Company Number: **06971501**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES POSSESS VOTING AND OTHER RIGHTS AS SET OUT IN THE ARTICLES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES DO NOT POSSESS VOTING RIGHTS NOR ANY OTHER RIGHTS SAVE TO PARTICIPATE IN A DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR NICHOLAS JOHN WITTS-HEWINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1954**

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 has the right to exercise, or actually exercises, significant influence or control over 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 **30/06/2016**
registrable:

Name: **MR RICHARD LEWIS THOMAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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