Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Academy Graduations Limited**
Company Number: **07168289**

Received for filing in Electronic Format on the: **13/04/2017**

X64AY5CQ

Company Name: **Academy Graduations Limited**

Company Number: **07168289**

Confirmation Statement date: **24/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR NEVILLE HUTCHINSON**
Service Address:	9 SHAFTOE CRESCENT HEXHAM NORTHUMBERLAND ENGLAND NE46 3DS
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/02/1959**
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.

Notification Details

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

Name: **MR KEN MACMILLAN**

Service Address: **30 EDITH STREET**
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 2PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950**

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.

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