

Second Filing of a Previously Filed Document

Company Name: LA SALLE EDUCATION LIMITED

Company Number: 08627838

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5536656

Currency: GBP Aggregate nominal value: 55366.56

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5536656

Total aggregate nominal 55366.56

value:

Total aggregate amount 0

unpaid:

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: 20325 ORDINARY shares held as at the date of this confirmation

statement

Name: BOB CATHERY - SMITH WILLIAMSON NOMINEES

Shareholding 2: 260000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHELVERTON GROWTH FUND PLC

Shareholding 3: 113792 ORDINARY shares held as at the date of this confirmation

statement

Name: LCIF LLP

Shareholding 4: 273015 ORDINARY shares held as at the date of this confirmation

statement

Name: ROTHESAY LIMITED

Shareholding 5: 84360 ORDINARY shares held as at the date of this confirmation

statement

Name: SHARE NOMINEES LTD ACTING AS NOMINEE FOR LBA EIS

ROUNDTABLE SYNDICATE 2014

Shareholding 6: 26400 ORDINARY shares held as at the date of this confirmation

statement

Name: SMITH & WILLIAMSON NOMINEES LTD

Shareholding 7: **8875 ORDINARY shares held as at the date of this confirmation**

statement

Name: ABEGAIL DE WAAL

Shareholding 8: 10100 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER SMITH

Shareholding 9: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BURKE

Shareholding 10: 7100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGUS SAMUELS

Shareholding 11: 8600 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY CLARKE

Shareholding 12: 207562 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY MALLIN

Shareholding 13: 85715 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN ROBERTSON

Shareholding 14: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES JULIAN CAZALET

Shareholding 15: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS KIRKNESS

Shareholding 16: 226146 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTIAAN FRANCISCUS MARIE WALSTOCK

Shareholding 17: 91866 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HADLEY SAMLER

Shareholding 18: 53500 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN LAVEROCK DINWOODIE

Shareholding 19: 70000 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN DISLEY

Shareholding 20: 31250 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BERINGER

Shareholding 21: 23750 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID HOLBERTON

Shareholding 22: 75000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HORNER**

Shareholding 23: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID PRINCE**

Shareholding 24: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: **EU-JIN ANG**

Shareholding 25: 33800 ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH CADWALLADER

Shareholding 26: 12625 ORDINARY shares held as at the date of this confirmation

statement

Name: **GEOFFREY DAY**

Shareholding 27: 101383 ORDINARY shares held as at the date of this confirmation

statement

Name: GODFREY DAVIS

Shareholding 28: 154208 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAEME LEWIS

Shareholding 29: 42500 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM ROACH

Shareholding 30: 28800 ORDINARY shares held as at the date of this confirmation

statement

Name: J GORDON BONNYMAN

Shareholding 31: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CARTWRIGHT

Shareholding 32: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CLIFFORD

Shareholding 33: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: JANE ORR

Shareholding 34: 14400 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFFREY HUNT**

Shareholding 35: 28500 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY LONG**

Shareholding 36: 57154 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY IAN MACAULAY HAMILTON**

Shareholding 37: **68765 ORDINARY shares held as at the date of this confirmation**

statement

Name: **JOACHIM SONNE**

Shareholding 38: 75867 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN DUFFY**

Shareholding 39: 90000 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN FEROZE

Shareholding 40: 54700 ORDINARY shares held as at the date of this confirmation

statement

Name: JOYCE CADE

Shareholding 41: 8875 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH ANDREWS

Shareholding 42: 1948 ORDINARY shares held as at the date of this confirmation

statement

Name: LIONEL GARY JACKSON

Shareholding 43: 65153 ORDINARY shares held as at the date of this confirmation

statement

Name: LUDWIG CLEMENS HERBERT SELS

Shareholding 44: 207705 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK COXALL

Shareholding 45: 592288 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK MCCOURT

Shareholding 46: 54700 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN GOOD

Shareholding 47: 13334 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN KEELEY

Shareholding 48: 83192 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HERBST

Shareholding 49: 182513 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL MARTIN

Shareholding 50: 25375 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL WARRENDER**

Shareholding 51: 33854 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS CARTWRIGHT

Shareholding 52: 70000 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL COMPTON

Shareholding 53: 201823 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL GOUGH

Shareholding 54: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER NORRIS

Shareholding 55: 384076 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER JOHN MARTIN

Shareholding 56: 120000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LONDESBOROUGH

Shareholding 57: 107142 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD VAN DER KNAAP

Shareholding 58: 217958 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD YOUNGMAN

Shareholding 59: 45200 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT KAY

Shareholding 60: 24000 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART SOUTHALL

Shareholding 61: 207562 ORDINARY shares held as at the date of this confirmation

statement

Name: UNITI BHALLA

Shareholding 62: 42400 ORDINARY shares held as at the date of this confirmation

statement

Name: VALERIE ROACH

Shareholding 63: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM GIBSON