



Companies House

**AR01** (ef)

**Annual Return**



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**X52KDP0A**

*Company Name:* **MERIGLOBE BUSINESS ACADEMY LTD**

*Company Number:* **08811153**

*Date of this return:* **04/02/2016**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
UNITED KINGDOM  
WC1B 5HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
UNITED KINGDOM  
WC1B 5HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **08056673**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VLADIMIR**

*Surname:*                **JOHN**

*Former names:*

*Service Address:*        **25 BISKUPCOVA  
PRAHA 3  
CZECH REPUBLIC  
13000**

*Country/State Usually Resident:*    **CZECH REPUBLIC**

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **CZECH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORD shares held as at the date of this return  
*Name:* MERIGLOBE CAPITAL HOUSE SE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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