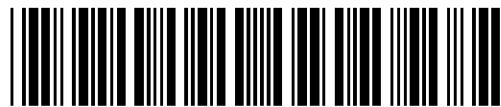




Confirmation Statement

Company Name: **TUTORA LTD**

Company Number: **09370702**



X626D53E

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **TUTORA LTD**

Company Number: **09370702**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1047379</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>141396.16</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE TO CARRY ONE VOTE P11.2 ARTICLES OF ASSOCIATION RIGHT TO  
RECEIVE NOTICES OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS P 11.2  
ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>64779</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>8720</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO RIGHTS TO ATTEND GENERAL MEETINGS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1112158</b>
		Total aggregate nominal value:	<b>150116.16</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT WOODLEY**

Shareholding 2: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HUGHES**

Shareholding 3: **111112 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY ROBINSON**

Shareholding 4: **296297 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES PLOWDEN**

Shareholding 5: **74075 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MACCOLL**

Shareholding 6: **148149 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SPENCER ADAIR**

Shareholding 7: **74075 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PEARCE**

Shareholding 8: **14815 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HULATT**

Shareholding 9: **74075 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VINAYAK CHADHA**

Shareholding 10: **11112 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID THOMPSON**

Shareholding 11: **14815 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RICHMOND**

Shareholding 12: **11112 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY BYATT**

Shareholding 13: **14815 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HOGG**

Shareholding 14: **185186 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN TIBBITS**

Shareholding 15: **16741 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASH YOUNG**

Shareholding 16: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBIN HOLT**

Shareholding 17: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE LIMITED**

Shareholding 18: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAMANTHA DEAKIN**

Shareholding 19: **371 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEX OLIVEIRA**

Shareholding 20: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KIERTON RISDALE**

Shareholding 21: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW GORDON**

Shareholding 22: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAY MCKENNON**

Shareholding 23: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL WILLSON**

Shareholding 24: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BENJAMIN HANDLEY**

Shareholding 25: **1482 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD BIGGS**

Shareholding 26: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **UCHEOMA UGOJI**

Shareholding 27: **2223 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHNSON**

Shareholding 28: **3704 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BHAV KOTECHA**

Shareholding 29: **2223 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHARANJIT SIAN**

Shareholding 30: **3704 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CLIVE BOWYER**

Shareholding 31: **3704 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN DUROJAIYE**

Shareholding 32: **741 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD HOOD**

Shareholding 33: **741 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAMUEL EVANS**

Shareholding 34: **371 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL MCKAY**

Shareholding 35: **2593 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TOMAS ZALATORIS**

Shareholding 36: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MUHAMMAD IZAZ AHMED MIAH**

Shareholding 37: **741 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CONOR HOUGHTON**

Shareholding 38: **297 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **THEO WASSENAAR**

Shareholding 39: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **QURESH MUKADAM**

Shareholding 40: **2223 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GAVIN HIBBERT**

Shareholding 41: **741 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANSGAR WENZEL**

Shareholding 42: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ERIC JOHN SLOF**

Shareholding 43: **741 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL BUCK**

Shareholding 44: **371 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHANIE PEARSON**

Shareholding 45: **371 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IRINA CHEW**

Shareholding 46: **75 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LANGE YE**

Shareholding 47: **223 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL ORR**

Shareholding 48:	<b>741 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER TYREMAN</b>
Shareholding 49:	<b>1852 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHEE LUP WAN</b>
Shareholding 50:	<b>7408 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AJMER SOMAL</b>
Shareholding 51:	<b>741 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MARK SHEARD</b>
Shareholding 52:	<b>7408 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PORTER</b>
Shareholding 53:	<b>371 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HILL</b>
Shareholding 54:	<b>149 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ZAFAR ALIBHAI</b>
Shareholding 55:	<b>371 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY DAMLE</b>
Shareholding 56:	<b>741 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SIEKEL</b>
Shareholding 57:	<b>2223 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN THOMPSON</b>
Shareholding 58:	<b>149 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEANANN FOX</b>
Shareholding 59:	<b>75 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WESTON</b>

Shareholding 60:	<b>149 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DENDY</b>
Shareholding 61:	<b>1482 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIEN CONG LE</b>
Shareholding 62:	<b>1482 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ABDULLAH ALSUBAIEI</b>
Shareholding 63:	<b>149 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DRAPIER</b>
Shareholding 64:	<b>3704 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS GAN</b>
Shareholding 65:	<b>371 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHINEDU CHIANAKWALAM</b>
Shareholding 66:	<b>371 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WINNING</b>
Shareholding 67:	<b>75 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CHRISTINE</b>
Shareholding 68:	<b>741 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA GERMAN</b>
Shareholding 69:	<b>1112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN ARNOLD</b>
Shareholding 70:	<b>75 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOLDBY</b>
Shareholding 71:	<b>741 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LONG</b>



Shareholding 72: **1482 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HOLMES**

Shareholding 73: **741 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JONATHAN FLEMING**

Shareholding 74: **223 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW HARRIS**

Shareholding 75: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KATE IRONSIDE**

Shareholding 76: **741 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALARIC LESTER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK DAVID HUGHES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1985**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR SCOTT WOODLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1985**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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