



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SUGARMAN PE & SEN LIMITED**

Company Number: **09534892**



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Company Name: **SUGARMAN PE & SEN LIMITED**

Company Number: **09534892**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING: ONE PER SHARE DIVIDEND: RIGHT TO RECEIVE DIVIDENDS PARI PASSU UNLESS SPECIFICALLY RESOLVED OTHERWISE CAPITAL: ON A RETURN OF ANY CAPITAL, DISTRIBUTIONS SHALL BE PARI PASSU REDEMPTION: NOT REDEEMABLE**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.06</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ONE PER SHARE DIVIDEND: RIGHT TO RECEIVE DIVIDENDS PARI PASSU UNLESS SPECIFICALLY RESOLVED OTHERWISE CAPITAL: TO THE EXTENT THAT ANY CAPITAL DISTRIBUTIONS EXCEED 7,433,910, THE HOLLERS OF THE A SHARES SHALL BE ENTITLED TO 7.5% OF THE AMOUNT OF ANY DISTRIBUTIONS IN EXCESS OF THAT FIGURE REDEMPTION: NOT REDEEMABLE REDEMPTION: NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106</b>
		Total aggregate nominal value:	<b>1.06</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SUGARMAN EDUCATION GROUP LIMITED**

Registered or Principal Office Address: **346 LONG LANE  
HILLINGDON  
UXBRIDGE  
ENGLAND  
UB10 9PF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1618418**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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