



Companies House

AR01 (ef)

Annual Return



X56N51HV

Received for filing in Electronic Format on the: 09/05/2016

Company Name: TUTORME.COMUK LIMITED

Company Number: 09558538

Date of this return: 23/04/2016

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered Office:
4 RAPPAX ROAD
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 0NT

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **O'BRIEN**

Former names:

Service Address: **1240 S. SHERBOURNE
LOS ANGELES
CALIFORNIA
USA
90035**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1989** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **SCIAMA**

Former names:

Service Address: **4 RAPPAX ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 0NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1989** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT HARRY**

Surname: **SCIAMA**

Former names:

Service Address: **4 RAPPAX ROAD**
 HALE
 ALTRINCHAM
 CHESHIRE
 UNITED KINGDOM
 WA15 0NT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1991** *Nationality:* **BRITISH**
Occupation: **CEO TMUK**

Company Director 4

Type: **Person**

Full forename(s): **ARI**

Surname: **STIEGLER**

Former names:

Service Address: **6322 VIA MARIA
LA JOLLA
CALIFORNIA
USA
92037**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/03/1992**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A DIVIDEND, BUT NO DIVIDEND SHALL BE DECLARED BY THE COMPANY IF: (A) ANY AMOUNT (WHETHER PRINCIPAL OR INTEREST) REMAINS OUTSTANDING ON ANY LOAN NOTES; (B) THE PAYMENT OF SUCH DIVIDEND WOULD, IN THE REASONABLE DETERMINATION OF THE A DIRECTORS, LEAVE THE COMPANY WITH INSUFFICIENT CAPITAL TO COVER ANY OF THE COMMITMENTS, PAYMENTS, EXPENSES, OR COSTS LISTED IN ARTICLE 6.2(B) OF THE COMPANY'S ARTICLES OF ASSOCIATION ("ARTICLES"). UNLESS OTHERWISE DEFINED, ALL CAPITALISED TERMS ARE DEFINED IN THE ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SUBJECT TO ARTICLE 3.6 OF THE COMPANY'S ARTICLES OF ASSOCIATION ("ARTICLES"), WHICH, IN RELATION TO UNRELEASED SHARES SUBJECT TO THE COMPULSORY TRANSFER OPTION, PROVIDES FOR THE CESSATION OF THE RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING. THE B ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A DIVIDEND, BUT NO DIVIDEND SHALL BE DECLARED BY THE COMPANY IF: (A) ANY AMOUNT (WHETHER PRINCIPAL OR INTEREST) REMAINS OUTSTANDING ON ANY LOAN NOTES; (B) THE PAYMENT OF SUCH DIVIDEND WOULD, IN THE REASONABLE DETERMINATION OF THE A DIRECTORS, LEAVE THE COMPANY WITH INSUFFICIENT CAPITAL TO COVER ANY OF THE COMMITMENTS, PAYMENTS, EXPENSES, OR COSTS LISTED IN ARTICLE 6.2(B) OF THE ARTICLES. UNLESS OTHERWISE DEFINED, ALL CAPITALISED TERMS ARE DEFINED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **100 A ORDINARY shares held as at the date of this return**
Name: TUTORME.COM, INC.

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: JONATHAN SCIAMA

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**
Name: ROBERT SCIAMA

Authorisation

Authenticated

This form was authorised by one of the following:

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