



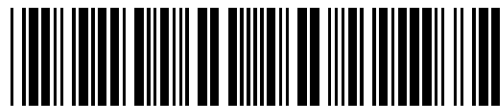
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GENII EDUCATIONAL SERVICES LTD**

Company Number: **09880316**



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Company Name: **GENII EDUCATIONAL SERVICES LTD**

Company Number: **09880316**

Confirmation **18/11/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## 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>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **GENII GROUP LTD**

Registered or Principal  
Office Address: **PETERBRIDGE HOUSE 3 THE LAKES  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 7HB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **09880058**

### Nature of control

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