



Companies House

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

## Confirmation Statement

Company Name: **FIREFLY LEARNING LIMITED**

Company Number: **10115230**



Received for filing in Electronic Format on the: **27/04/2023**

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Company Name: **FIREFLY LEARNING LIMITED**

Company Number: **10115230**

Confirmation **09/04/2023**

Statement date:

# 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: | <b>98960 transferred on 2023-01-31</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>BERINGEA FUNDS</b>  |
| Shareholding 2: | <b>213542 transferred on 2023-01-31</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>BGF NOMINEES LIMITED</b>  |
| Shareholding 3: | <b>500000 transferred on 2023-01-31</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>SIMON JOSEPH EDWARD HAY</b>   |
| Shareholding 4: | <b>500000 transferred on 2023-01-31</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>JOSEPH JACK MATHEWSON</b>   |
| Shareholding 5: | <b>78952 transferred on 2023-01-31</b><br><b>0 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>BGF INVESTMENT</b>  |
| Shareholding 6: | <b>36586 transferred on 2023-01-31</b><br><b>0 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>BERINGEA FUNDS</b>  |
| Shareholding 7: | <b>63645 transferred on 2023-01-31</b><br><b>0 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>TT NOMINEES LIMITED</b>   |
| Shareholding 8: | <b>57770 transferred on 2023-01-31</b><br><b>0 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>DOWNING ONE VCT</b>   |
| Shareholding 9: | <b>57770 transferred on 2023-01-31</b><br><b>0 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>DOWNING GENERALIST</b>  |

Shareholding 10: **19147 transferred on 2023-01-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN DUNFORD**

Shareholding 11: **18397 transferred on 2023-01-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE DUNFORD**

Shareholding 12: **312502 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIREFLY BIDCO LIMITED**

Shareholding 13: **294723 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIREFLY BIDCO LIMITED**

Shareholding 14: **1097004 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIREFLY BIDCO LIMITED**

## **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