



**Confirmation Statement**

Company Name: **OF COURSE LEARNING LIMITED**

Company Number: **09011965**



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Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **OF COURSE LEARNING LIMITED**

Company Number: **09011965**

Confirmation **25/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22724</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>22.724</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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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>22724</b>
		Total aggregate nominal value:	<b>22.724</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: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS EDWARD BRYAN**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM FREWEN**

Shareholding 3: **707 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS PRICE**

Shareholding 4: **662 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP GAWITH**

Shareholding 5: **716 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN HATTRELL**

Shareholding 6: **441 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GRAY**

Shareholding 7: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HANLY**

Shareholding 8: **441 ORDINARY shares held as at the date of this confirmation statement**

Name: **SASHA SERAFIMOVSKI**

Shareholding 9: **441 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE TSAKOK**

Shareholding 10: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK GUBBINS**

Shareholding 11: **358 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH JACKSON**

Shareholding 12: **281 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NISH PATEL**

Shareholding 13: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANJAY PATEL**

Shareholding 14: **225 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA TSAKOK**

Shareholding 15: **166 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HIGHAM**

Shareholding 16: **220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIARMAID KELLY**

Shareholding 17: **220 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL KRUGER**

Shareholding 18: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MENZIES**

Shareholding 19: **154 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN WILLIAMS**

Shareholding 20: **113 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAJIV SHARMA**

Shareholding 21: **37 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOE GLICK**

Shareholding 22: **108 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THIBAUT BERTLIN**

Shareholding 23: **162 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE CARNEGIE-BROWN**

Shareholding 24: **54 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM ELLIOT**

Shareholding 25: **81 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUG MALLET**

Shareholding 26: **162 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY WIGGLESWORTH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR THOMAS EDWARD BRYAN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/10/1988**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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