



Confirmation Statement

Company Name: **LEARN FORWARD LIMITED**

Company Number: **09401061**



X5ZC111K

Received for filing in Electronic Format on the: **01/02/2017**

Company Name: **LEARN FORWARD LIMITED**

Company Number: **09401061**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100944
Currency:	GBP	Aggregate nominal value:	1009.44

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100944
		Total aggregate nominal value:	1009.44
		Total aggregate amount unpaid:	0

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: **42000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BALOGH**

Shareholding 2: **42000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTIAN DINU**

Shareholding 3: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMERGE VENTURE LAB**

Shareholding 4: **675 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN ARBIB**

Shareholding 5: **1123 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE CHOLOD**

Shareholding 6: **675 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATHAN ELSTUB**

Shareholding 7: **675 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL HUTCHINSON**

Shareholding 8: **3235 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY ANNE DALY**

Shareholding 9: **675 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN EAGLESTON**

Shareholding 10: **3650 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRIE HEPTONSTALL**

Shareholding 11: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON ARGENT**

Shareholding 12: **1536 ORDINARY shares held as at the date of this confirmation statement**

Name: **HORIA STANESCU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL BALOGH**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1980**

Nationality: **ROMANIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR DINU CHRISTIAN**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1978**

Nationality: **ROMANIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 25% but not more than 50% 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