



Confirmation Statement

Company Name: **ADVANCED SKILLS INITIATIVE LIMITED**

Company Number: **08873131**



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Company Name: **ADVANCED SKILLS INITIATIVE LIMITED**

Company Number: **08873131**

Confirmation Statement date: **03/02/2017**

Statement date:

Sic Codes: **62012**

62020

85320

Principal activity description: **Business and domestic software development
Information technology consultancy activities
Technical and vocational secondary education**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	249125
Currency:	GBP	Aggregate nominal value:	2.49125

Prescribed particulars

A) THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) THE DEFERRED SHARES HAVE NO RIGHT TO A DIVIDEND. C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): I) FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, A TOTAL £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND II) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES (DEFINED AS ALL SHARES OTHER THAN DEFERRED SHARES) PRO RATA TO THE NUMBER OF EQUITY SHARES HELD. D) THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. NOTWITHSTANDING ANY OTHER PROVISION OF THE ARTICLES, THE CREATION, ALLOTMENT OR ISSUE OF DEFERRED SHARES SHALL BE DEEMED TO CONFER IRREVOCABLE AUTHORITY ON THE BOARD AT ANY TIME AFTER THEIR CREATION, ALLOTMENT OR ISSUE TO APPOINT ANY PERSON TO EXECUTE OR GIVE ON BEHALF OF THE HOLDER OF THOSE SHARES A TRANSFER OF THEM TO SUCH PERSON OR PERSONS AND AT SUCH PRICE AS THE COMPANY MAY DETERMINE.

Class of Shares:	ORDINARY	Number allotted	50875
Currency:	GBP	Aggregate nominal value:	0.6105

Prescribed particulars

A) THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ORDINARY SHARES HAVE THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS

OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND PRO RATA TO THE NUMBER OF EQUITY SHARES HELD; C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO); I) FIRST IN PAYING TO THE HOLDERS OF TILE DEFERRED SHARES, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND II) THE BALANCE OF SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES (DEFINED AS ALL SHARES OTHER THAN DEFERRED SNARES) PRO RATA TO THE NUMBER OF EQUITY SHARES HELD. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	38626
Currency:	GBP	Aggregate nominal value:	0.38626

Prescribed particulars

A) THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ORDINARY SHARES HAVE THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND PRO RATA TO THE NUMBER OF EQUITY SHARES HELD; C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO); I) FIRST IN PAYING TO THE HOLDERS OF TILE DEFERRED SHARES, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND II) THE BALANCE OF SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES (DEFINED AS ALL SHARES OTHER THAN DEFERRED SNARES) PRO RATA TO THE NUMBER OF EQUITY SHARES HELD. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	38495
	ORDINARY	Aggregate nominal value:	0.38495

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. A ORDINARY SHARES HAVE THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER A ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND PRO RATA TO THE NUMBER OF EQUITY SHARES HELD; C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): I) FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SRARES,A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND II) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE SOLDERS OF EQUITY SHARES (DEFINED AS ALL SHARES OTHER THAN DEFERRED SHARES) PRO RATA TO THE NUMBER OF EQUITY SHARES HELD. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	377121
		Total aggregate nominal value:	3.87296
		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: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL HULME**
- Shareholding 2: **27667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC WARNER**
- Shareholding 3: **32667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SE MIAO ANGIE MA**
- Shareholding 4: **9500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA RYAN
RICHARD RYAN**
- Shareholding 5: **96000 DEFERRED shares held as at the date of this confirmation statement**
Name: **DANIEL HULME**
- Shareholding 6: **69625 DEFERRED shares held as at the date of this confirmation statement**
Name: **SE MIAO ANGIE MA**
- Shareholding 7: **83500 DEFERRED shares held as at the date of this confirmation statement**
Name: **MARC WARNER**
- Shareholding 8: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANJALI SAMANI**
- Shareholding 9: **12667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BROOKES**
- Shareholding 10: **3849 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD RYAN
PAULA RYAN**

Shareholding 11: **17109 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOCAL GLOBE VII, L.P.**

Shareholding 12: **2138 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOCAL GLOBE VII PARALLEL, L.P.**

Shareholding 13: **257 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IGOR KURGANOV**

Shareholding 14: **514 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EF INVESTMENT LIMITED**

Shareholding 15: **513 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RYAN**

Shareholding 16: **642 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MAIRS**

Shareholding 17: **1925 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SONGHURST**

Shareholding 18: **2310 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCKSPRING NOMINEES LIMITED**

Shareholding 19: **1539 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCKSPRING**

Shareholding 20: **1925 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THEODORE AGNEW**

Shareholding 21: **1925 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN NASH**

Shareholding 22: **3849 A ORDINARY shares held as at the date of this confirmation statement**
Name: **METAPLANET HOLDINGS OÜ**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SE MIAO ANGIE MA**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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