



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOTCOURSES LTD**

Company Number: **02471319**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRRYG3

Company Name: **HOTCOURSES LTD**

Company Number: **02471319**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	620000
Currency:	GBP	Aggregate nominal value:	620000

Prescribed particulars

NO PARTICULAR RIGHTS ATTACH TO SHARES

Class of Shares:	B	Number allotted	11379
	ORDINARY	Aggregate nominal value:	11379

Currency: **GBP**

Prescribed particulars

NON VOTING ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	631379
		Total aggregate nominal value:	631379
		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: **75765 transferred on 2017-01-13**
5863 transferred on 2017-01-31
171259 transferred on 2017-01-31
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL GRAEME ELMS**

Shareholding 2: **56447 transferred on 2017-01-31**
228648 transferred on 2017-01-31
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY HUNT**

Shareholding 3: **16100 transferred on 2017-01-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK O'DONOGHUE**

Shareholding 4: **107973 transferred on 2017-01-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH POPPLE**

Shareholding 5: **6379 transferred on 2017-01-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARK O'DONOGHUE**

Shareholding 6: **5000 transferred on 2017-01-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL PEARSON**

Shareholding 7: **18941 transferred on 2017-01-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PRIYATHAM RAJAGOPALAN**

Shareholding 8: **31569 transferred on 2017-01-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON EMMETT**

Shareholding 9: **26569 transferred on 2017-01-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL PEARSON**

Shareholding 10: **18941 transferred on 2017-01-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW WHARTON**

Shareholding 11: **620000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDP EDUCATION LIMITED**

Shareholding 12: **11379 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IDP EDUCATION LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/01/2017**

Name: **IDP EDUCATION LIMITED**

Registered or Principal Office Address: **535 BOURKE STREET LEVEL 8
MELBOURNE
VIC 3000
AUSTRALIA**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **CORPORATIONS ACT 2001**

Register: **AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION**

Country/state of register: **AUSTRALIA**

Registration Number: **59 117 676 463**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Ceased as PSC

Date ceased: **31/01/2017**

Name: **MR MICHAEL GRAEME ELMS**

Date of Birth: ****/03/1966**

Date ceased: **31/01/2017**

Name: **MR JEREMY RICHARD STREYNHAM HUNT**

Date of Birth: ****/11/1966**

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