



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The National Mathematics And Science College Limited**

Company Number: **09416929**



Received for filing in Electronic Format on the: **06/03/2024**

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Company Name: **The National Mathematics And Science College Limited**

Company Number: **09416929**

Confirmation **13/02/2024**

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>40000 REDEEMABLE CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GUINNESS MAHON TRUST CORPORATION LIMITED</b>
Shareholding 2:	<b>72500 REDEEMABLE CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LONDON OIC EDUCATION CONSULTAN LIMITED</b>
Shareholding 3:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONDON OIC EDUCATION CONSULTANT LIMITED</b>
Shareholding 4:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCK EASE CORPORATION LIMITED</b>
Shareholding 5:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCK EASE CORPORATION LIMITED</b>
Shareholding 6:	<b>1087500 REDEEMABLE CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUCK EASE CORPORATION LIMITED</b>
Shareholding 7:	<b>5200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR ELIZABETH MCFARLANE</b>
Shareholding 8:	<b>2200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA PRICE</b>
Shareholding 9:	<b>250000 REDEEMABLE CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR GEOFFREY ROBINSON</b>
Shareholding 10:	<b>2600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY ROBINSON &amp; MARGOT ROBINSON</b>

## **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