



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UDS (NO 3) LIMITED**

Company Number: **00062423**



Received for filing in Electronic Format on the: **20/06/2019**

X8817QM1

Company Name: **UDS (NO 3) LIMITED**

Company Number: **00062423**

Confirmation **07/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) HOLDERS OF ORDINARY SHARES ARE ENTITLED TO THIRTY SEVEN FORTIETHS OF THE REMAINING PROFITS AVAILABLE FOR DISTRIBUTION AFTER PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR FULL DIVIDEND ENTITLEMENT. C) ON A WINDING-UP, HOLDERS OF ORDINARY SHARES ARE ENTITLED TO REPAYMENT OF ALL PAID-UP CAPITAL ON SUCH SHARES AFTER PREFERENCE AND MANAGEMENT SHAREHOLDERS HAVE RECEIVED ALL THEIR PAID-UP CAPITAL BACK. IN ADDITION, ANY REMAINING SURPLUS ASSETS AFTER THE CAPITAL HAS BEEN REPAID SHALL ALSO BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS RATEABLY ACCORDING TO THE NOMINAL AMOUNTS OF ORDINARY SHARES HELD BY EACH OF THEM.

Class of Shares:	5% CUM	Number allotted	450000
	PREF £1	Aggregate nominal value:	450000

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF THE 5% CUMULATIVE PREFERENCE SHARES SHALL HAVE NO RIGHTS IN RESPECT OF VOTING. B) THE PREFERENCE SHAREHOLDERS HAVE A PRIORITY ENTITLEMENT TO RECEIVE A CUMULATIVE PREFERENTIAL DIVIDEND OF 5% PER ANNUM ON THE CAPITAL PAID UP ON SUCH SHARES. C) ON A WINDING UP, THE PREFERENCE SHAREHOLDERS HAVE A PRIORITY ENTITLEMENT TO RECEIVE REPAYMENT OF THE CAPITAL AMOUNTS PAID UP ON SUCH SHARES AND ALSO ANY ARREARS OF PREFERENCE SHARE DIVIDENDS.

Class of Shares:	MAN £1	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A) THE HOLDERS OF THE MANAGEMENT SHARES SHALL HAVE NO RIGHTS IN RESPECT OF VOTING. B) HOLDERS OF MANAGEMENT SHARES ARE ENTITLED TO THREE-FORTIETHS OF THE REMAINING PROFITS AVAILABLE FOR DISTRIBUTION AFTER THE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR FULL DIVIDEND ENTITLEMENT.

C) ON A WINDING-UP, THE HOLDERS OF MANAGEMENT SHARES ARE ENTITLED TO REPAYMENT OF ALL PAID-UP CAPITAL ON SUCH SHARES AFTER THE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR CAPITAL ENTITLEMENT BACK.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	950100
		Total aggregate nominal value:	950100
		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: **450000 5% CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **UDS GROUP LIMITED**

Shareholding 2: **100 MAN £1 shares held as at the date of this confirmation statement**

Name: **UDS GROUP LIMITED**

Shareholding 3: **500000 ORD £1 shares held as at the date of this confirmation statement**

Name: **UDS GROUP LIMITED**

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