



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UMECO LIMITED**

Company Number: **00148635**



Received for filing in Electronic Format on the: **06/08/2018**

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Company Name: **UMECO LIMITED**

Company Number: **00148635**

Confirmation **05/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49154884
Currency:	GBP	Aggregate nominal value:	12288721

Prescribed particulars

A) VOTING: AT A GENERAL MEETING, EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM. B) DIVIDEND: EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THE ORDINARY SHARES. C) CAPITAL: EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49154884
		Total aggregate nominal value:	12288721
		Total aggregate amount unpaid:	0

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