



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ULTRAFRAME (UK) LIMITED**

Company Number: **01765701**



X75ZTW9L

Received for filing in Electronic Format on the: **15/05/2018**

Company Name: **ULTRAFRAME (UK) LIMITED**

Company Number: **01765701**

Confirmation **10/03/2018**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	2514709
Currency:	GBP	Aggregate nominal value:	2514709

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	2514709
		Total aggregate nominal value:	2514709
		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:	<b>2514709 transferred on 2017-03-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>ULTRAFRAME LIMITED</b>
Shareholding 2:	<b>2514709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LATIUM ROOFING SYSTEMS LTD</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