

CS01
Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'



A8EZDKVU

A46 28/09/2019 #8
COMPANIES HOUSE

A8EE9TVN

A29 20/09/2019 #425
COMPANIES HOUSE

☒ What this form is for
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☒ What this form is NOT for
You cannot use this form to confirm
of changes to the company or to
people with significant control
(PSC), registered office or
single alternative inspection
address (SAIL) information.

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1

Company details

Company number 0 1 9 9 4 9 9 7

Company name in full Unipart Group of Companies Limited

Filing in this form

Please complete in typescript or in
bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 0 7 0 9 2 0 1 9

Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X [Signature] X

This form may be signed by:
Director², Secretary, Person authorised³, Charity commission receiver and
manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Mahmood Ebrahimjee									
Company name	Unipart Group									
Address	Unipart House									
	Cowley									
Post town	Oxford									
County/Region	OXON									
Postcode	O	X	4			2	P	G		
Country										
DX										
Telephone	01865 383771									

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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Currency table A

	A Ordinary Shares	73,711,147	368,555.74	
	D Ordinary Shares	5,638,860	28,194.30	
	E Ordinary Shares	2,236,254	11,181.27	
Totals		81,586,261	£407,931.31	0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
81,586,261	£407,931.31	0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Registered No.	1994997		Unipart Group Of Companies Limited
Report From	07.09.18	Report To	07.09.19
		Annual Return Type	Short
LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 363 OF COMPANIES ACT 1985			
	Full Stock Title	Issued Shares	
	A Ordinary Shares of 0.5p	73,711,147	
	D Ordinary Shares of 0.5p	5,638,860	
	E Ordinary Shares of 0.5p	2,236,254	
	Total	81,586,261	

Shareholder Information Change Shareholder Name	Class of Share	Shares held at Confirmation Date	Shares Transferred Number	Date of Registration of of Transfer
MISS LYDIA JAYNE PUGH	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MISS MALGORZATA WYROSŁAK	A Ordinary Shares of 0.5p	50	30	29-Nov-2018
MR ALI DONE	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR ANDREW SIMON HOWELL	A Ordinary Shares of 0.5p	20	20	08-May-2019
MR ANTHONY JOHN MOURGUE	A Ordinary Shares of 0.5p	1,362,500	1,362,500	31-Dec-2018
MR ANTONY NORTH	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR BEN BAILEY	A Ordinary Shares of 0.5p	20	20	08-May-2019
MR CASEY BRENNAN	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MR CHRIS JEAL	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
	A Ordinary Shares of 0.5p	50	30	08-May-2019
MR CHRISTIAN DITCHFIELD	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR CHRISTIAN EDWARDS	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MR CHRISTOPHER DAVIDSON	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR CHRISTOPHER JAMES MARTIN	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR CLIVE ANTHONY JAMES ROWDEN, MRS AGNES LYALL ROWDEN	A Ordinary Shares of 0.5p	0	-13,600	02-Jan-2019
MR CLIVE CHARLES NEWMAN	A Ordinary Shares of 0.5p	0	-3,263	26-Mar-2019
MR DANIEL MICHAEL ROSS MOODY	A Ordinary Shares of 0.5p	50	30	25-Feb-2019
MR DANIEL MILLAR	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MR DANIEL WESLEY SIDDONS	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MR DAVID CASSATA	A Ordinary Shares of 0.5p	50	30	29-Nov-2018
	A Ordinary Shares of 0.5p	90	40	08-Jan-2019
MR DAVID HARRIS	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR DAVID PARKER	A Ordinary Shares of 0.5p	20	20	21-Jun-2019

MR DENNIS G KIRTLAND	A Ordinary Shares of 0.5p	0	-900	10-Dec-2018
MR DUNCAN WILLOX	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MR ELLIS WARBURTON	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR GAVIN BARRY MCGRAW	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR GAVIN PAUL LANGFORD	A Ordinary Shares of 0.5p	50	30	08-Jan-2019
MR GEORGE BRINDLEY	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MR GOWER SIMON	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR GREG FIREK	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR IAIN GRAHAM BELL	A Ordinary Shares of 0.5p	90	40	29-Nov-2018
MR JASON NEWMAN	A Ordinary Shares of 0.5p	1,632	1,632	26-Mar-2019
MR JOHN RICHARD JEFFERY	A Ordinary Shares of 0.5p	0	-58,240	10-Dec-2018
MR JONATHAN MCCLYMONT	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR JORDAN LEE LARKIN	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MR JUSTIN FLAVELL	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR LEE COLEMAN	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR LUKE JOHN SYKES	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MR MALCOLM DENNIS CHAPMAN DEC'D	A Ordinary Shares of 0.5p	0	-10,000	10-Dec-2018
MR MARC HOWELL	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR MARK HARRIS	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR MARK SCREEN	A Ordinary Shares of 0.5p	50	30	29-Nov-2018
MR MARK WILSON	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR MARK YOUNG	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR MARTIN BREEZE	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR MICHAEL SMITH	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR MIROSLAV GAVENCIK	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR NATHAN CHARLES GRIGG	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MR NEIL LYON	A Ordinary Shares of 0.5p	2,000	2,000	15-Oct-2018
MR NIEL BARKER	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MR NIGEL PAUL ATKINS	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MR NIGEL RICHARD BACON	A Ordinary Shares of 0.5p	0	-900	10-Dec-2018
MR PAUL LYON	A Ordinary Shares of 0.5p	2,000	2,000	15-Oct-2018
MR PETER THOMPSON	A Ordinary Shares of 0.5p	20	20	29-Nov-2018

MR RICHARD ANDREW JACKSON	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR RICHARD JOSEPH THOMPSON	A Ordinary Shares of 0.5p	42,130	42,130	25-Feb-2019
MR ROBERT AUBREY LYON	A Ordinary Shares of 0.5p	0	-4,000	15-Oct-2018
MR SCOTT ANTONY REYNOLDS	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MR SIMON BLUCK	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MR SIMON MARSH	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR STANLEY GEORGE THOMPSON	A Ordinary Shares of 0.5p	0	-26,600	25-Feb-2019
MR STANLEY GEORGE THOMPSON, MFS H M THOMPSON	A Ordinary Shares of 0.5p	0	-57,660	25-Feb-2019
MR STEPHEN JAMES MILLS	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR STEPHEN JOHN HAMBRIDGE	A Ordinary Shares of 0.5p	140	50	21-Jun-2019
MR STEPHEN WILLIAM TOLLEY	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MR STEVE COOP	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MR STEVEN JOHN BEASLEY	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MR STEVEN ROBERT WELCH	A Ordinary Shares of 0.5p	50	30	29-Nov-2018
MR STEWART GEORGE WILLIAM ROWDEN	A Ordinary Shares of 0.5p	6,800	6,800	02-Jan-2019
MR THOMAS MICHAEL HOPE	A Ordinary Shares of 0.5p	50	30	21-Jun-2019
MRS CECILY ANN KIRTLAND	A Ordinary Shares of 0.5p	900	900	10-Dec-2018
MRS CHERYL NEWMAN	A Ordinary Shares of 0.5p	1,631	1,631	26-Mar-2019
MRS DOROTA EWA WATSON	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MRS JILL JEFFERY	A Ordinary Shares of 0.5p	58,240	58,240	10-Dec-2018
MRS KATHRYN CHAPMAN	A Ordinary Shares of 0.5p	10,000	10,000	10-Dec-2018
MRS LUCY DINATA	A Ordinary Shares of 0.5p	42,130	42,130	25-Feb-2019
MRS MARIA MAGDALENA ROUX	A Ordinary Shares of 0.5p	900	900	10-Dec-2018
MRS MICHELLE WEST	A Ordinary Shares of 0.5p	50	30	08-Jan-2019
MRS SANDRA NAGY	A Ordinary Shares of 0.5p	90	40	08-Jan-2019
MS CARLY WRIGHT	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MS CLAIRE ELIZABETH DEWS	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MS EMILIA STURDIKOVA	A Ordinary Shares of 0.5p	20	20	19-Dec-2018
MS HELEN RUTH OWEN	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MS JILL MCLAREN	A Ordinary Shares of 0.5p	6,800	6,800	02-Jan-2019
MS JILL QUILL	A Ordinary Shares of 0.5p	50	30	23-Oct-2018
MS KADIE MCKEE	A Ordinary Shares of 0.5p	20	20	08-Jan-2019

MS KAMILA SWIATLAK	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MS KATIE SMITH	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MS LAURA ELIZABETH MAY	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MS LAURA HASSETT	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MS LAUREN NICOLE SHELLEY	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MS LESLEY SHAW	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MS LYNSEY DAWN MOONEY	A Ordinary Shares of 0.5p	20	20	21-Jun-2019
MS NATASHA ELIZABETH BOREHAM	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
MS PAULINA KNAPCZYK-PAPCIAK	A Ordinary Shares of 0.5p	20	20	29-Nov-2018
MS SALLY-ANNE ROSE	A Ordinary Shares of 0.5p	20	20	08-Jan-2019
MS SUSAN MORRIS	A Ordinary Shares of 0.5p	20	20	25-Feb-2019
UGC SHARE TRUSTEES LIMITED	A Ordinary Shares of 0.5p	16,444,540	-30	23-Oct-2018
	A Ordinary Shares of 0.5p	16,443,920	-620	29-Nov-2018
	A Ordinary Shares of 0.5p	16,443,520	-400	08-Jan-2019
	A Ordinary Shares of 0.5p	16,443,250	-270	25-Feb-2019
	A Ordinary Shares of 0.5p	16,443,180	-70	08-May-2019
	A Ordinary Shares of 0.5p	16,442,860	-320	21-Jun-2019
MR ANTHONY JOHN MOURGUE	D Ordinary Shares of 0.5p	0	-1,362,500	31-Dec-2018