

CS01

Confirmation statement



Companies House

009645-40

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

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **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
report changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

SATURDAY



A05 09/09/2023 #192
COMPANIES HOUSE

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 01994997
Company name in full Unipart Group of Companies Limited

→ **Filling 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 07/09/2023

① **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

X

This form may be signed by:
Director^②, Secretary, Person authorised^③, Charity commission receiver and
manager, CIC manager, Judicial factor.

② 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.

③ 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	Kathryn Grant
Company name	Unipart Group of Companies Limited
Address	Unipart House
	Garsington Road
Post town	Oxford
County/Region	Oxfordshire
Postcode	O X 4 2 P G
Country	
DX	
Telephone	

**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

CS01- additional information page

Confirmation statement

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	74,239,730	£371,198.65	
	D Ordinary Shares	5,638,860	£28,194.30	
	E Ordinary Shares	1,707,671	£8,538.36	
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 ❶	Total aggregate amount unpaid ❶
81,586,261	£407,931.31	0.00

❶ 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 shares for each class of share shown in the statement of capital share tables in Section B1 .	Prescribed particulars of rights attached to shares
Class of share	A Ordinary	The particulars are:
Prescribed particulars 1	<p>The "A" Ordinary Shares, the "D" Ordinary Shares and the "E" Ordinary Shares shall constitute separate classes of shares.</p> <p>Below is a summary of the rights attached to each class on a return of capital on liquidation or otherwise the assets of the Company available for distribution amongst the Shareholders shall be applied in paying pro rata to the holders of the "A" ordinary shares the sum of 0.5p per Share and to the holders of the "D" Ordinary Shares and the "E" Ordinary Shares the sum of 1p per Share and thereafter pro rata to the nominal value of Shares held by them.</p> <p>None of the following shall happen at any time prior to listing except with the Approval of the "D" Ordinary Shareholders: any alteration to the Articles of Association of the Company including the creation of any new class of share capital, the redemption or purchase by the Company of any share or the reduction of the share capital, or any uncalled or unpaid liability in respect thereof, capital redemption reserve fund or share premium account of the Company, any modification or variation of the rights attaching to the "A" Ordinary Shares, "D" Ordinary Shares or "E" Ordinary Shares.</p> <p>The Company shall procure that there shall not without the prior written consents of the holders of sixty-five per cent of the issued "A" Ordinary Share capital of the Company, the Approval of the "D" Ordinary Shareholders and so long as the Institutional Investors hold at least 20 percent of the issued Ordinary Shares, the Approval of the Majority of Institutional Investors be any sale, transfer or other disposal of any part of the Issued Share capital of Unipart or any issue of Shares In Unipart other than to the Company, or any sale transfer or other disposal of any part of the issued Share capital of Unipart or any issue of Shares in Unipart other than to the Company, or any sale of or other disposal of any part of the business or assets of Unipart whether by one transaction or a series of connected transactions where (a) the net assets the subject of the transaction or series of connected transactions represent more than fifteen per cent of the consolidated net assets of the Group, and/or (b) the profits attributable to the net assets the subject of the transaction or series of connected transactions determining the consolidated net assets of the Group or the consolidated profits of the Group the figures used will be the figures shown in the latest published audited consolidated accounts or if the attributable to the net assets the subject of the transaction and the value of the net assets the subject charges except taxation and extraordinary items, the passing of any resolution to wind up or dissolve the Company or Unipart (other than in circumstances where the Directors are unable to make a declaration of solvency).</p> <p>Full details of the rights attached to each class of share are contained within the Company's Articles of Association.</p>	<p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	
Class of share	D Ordinary	
Prescribed particulars ①	<p>The "A" Ordinary Shares, the "D" Ordinary Shares and the "E" Ordinary Shares shall constitute separate classes of shares.</p> <p>Below is a summary of the rights attached to each class on a return of capital on liquidation or otherwise the assets of the Company available for distribution amongst the Shareholders shall be applied in paying pro rata to the holders of the "A" ordinary shares the sum of 0.5p per Share and to the holders of the "D" Ordinary Shares and the "E" Ordinary Shares the sum of 1 p per Share and thereafter pro rata to the nominal value of Shares held by them.</p> <p>None of the following shall happen at any time prior to listing except with the Approval of the "D" Ordinary Shareholders: any alteration to the Articles of Association of the Company including the creation of any new class of share capital, the redemption or purchase by the Company of any share or the reduction of the share capital, or any uncalled or unpaid liability in respect thereof, capital redemption reserve fund or share premium account of the Company, any modification or variation of the rights attaching to the "A" Ordinary Shares, "D" Ordinary Shares or "E" Ordinary Shares.</p> <p>The Company shall procure that there shall not without the prior written consents of the holders of sixty-five per cent of the issued "A" Ordinary Share capital of the Company, the Approval of the "D" Ordinary Shareholders and so long as the Institutional Investors hold at least 20 percent of the issued Ordinary Shares, the Approval of the Majority of Institutional Investors be any sale, transfer or other disposal of any part of the Issued Share capital of Unipart or any issue of Shares In Unipart other than to the Company, or any sale transfer or other disposal of any part of the issued Share capital of Unipart or any issue of Shares in Unipart other than to the Company, or any sale of or other disposal of any part of the business or assets of Unipart whether by one transaction or a series of connected transactions where (a) the net assets the subject of the transaction or series of connected transactions represent more than fifteen per cent of the consolidated net assets of the Group, and/ or (b) the profits attributable to the net assets the subject of the transaction or series of connected transactions determining the consolidated net assets of the Group or the consolidated profits of the Group the figures used will be the figures shown in the latest published audited consolidated accounts or if the attributable to the net assets the subject of the transaction and the value of the net assets the subject charges except taxation and extraordinary items, the passing of any resolution to wind up or dissolve the Company or Unipart (other than in circumstances where the Directors are unable to make a declaration of solvency).</p> <p>Full details of the rights attached to each class of share are contained within the Company's Articles of Association.</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	Prescribed particulars of rights attached to shares
Class of share	E Ordinary	The particulars are:
Prescribed particulars 1	<p>The "A" Ordinary Shares, the "D" Ordinary Shares and the "E" Ordinary Shares shall constitute separate classes of shares.</p> <p>Below is a summary of the rights attached to each class on a return of capital on liquidation or otherwise the assets of the Company available for distribution amongst the Shareholders shall be applied in paying pro rata to the holders of the "A" ordinary shares the sum of 0.5p per Share and to the holders of the "D" Ordinary Shares and the "E" Ordinary Shares the sum of 1p per Share and thereafter pro rata to the nominal value of Shares held by them.</p> <p>None of the following shall happen at any time prior to listing except with the Approval of the "D" Ordinary Shareholders: any alteration to the Articles of Association of the Company including the creation of any new class of share capital, the redemption or purchase by the Company of any share or the reduction of the share capital, or any uncalled or unpaid liability in respect thereof, capital redemption reserve fund or share premium account of the Company, any modification or variation of the rights attaching to the "A" Ordinary Shares, "D" Ordinary Shares or "E" Ordinary Shares.</p> <p>The Company shall procure that there shall not without the prior written consents of the holders of sixty-five per cent of the issued "A" Ordinary Share capital of the Company, the Approval of the "D" Ordinary Shareholders and so long as the Institutional Investors hold at least 20 percent of the issued Ordinary Shares, the Approval of the Majority of Institutional Investors be any sale, transfer or other disposal of any part of the Issued Share capital of Unipart or any issue of Shares In Uni part other than to the Company, or any sale transfer or other disposal of any part of the issued Share capital of Unipart or any issue of Shares in Unipart other than to the Company, or any sale of or other disposal of any part of the business or assets of Unipart whether by one transaction or a series of connected transactions where (a) the net assets the subject of the transaction or series of connected transactions represent more than fifteen per cent of the consolidated net assets of the Group, and/ or (b) the profits attributable to the net assets the subject of the transaction or series of connected transactions determining the consolidated net assets of the Group or the consolidated profits of the Group the figures used will be the figures shown in the latest published audited consolidated accounts or if the attributable to the net assets the subject of the transaction and the value of the net assets the subject charges except taxation and extraordinary items, the passing of any resolution to wind up or dissolve the Company or Unipart (other than in circumstances where the Directors are unable to make a declaration of solvency).</p> <p>Full details of the rights attached to each class of share are contained within the Company's Articles of Association.</p>	<p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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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 ①

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.

① Further shareholders

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

Show any information that has changed for each person.

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

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Registered No. 01994997 **Client Name** Unipart Group Of Companies
Report From 08/09/2022 **Report To** Limited 07/09/2023
 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 Capital Amount
A Ordinary Shares	74,239,730
D Ordinary Shares	5,638,860
E Ordinary Shares	1,707,671
Total	81,586,261

Holder Name	Class of Share	Shares Held at Confirmation Date	Shares Transferred	Registered Date
MISS ALINA MATEI	A Ordinary	20	20	27-Oct-2022
MISS ALLINE NELVA	A Ordinary	20	20	31-Jan-2023
MISS CANDICE DUNCAN	A Ordinary	20	20	21-Mar-2023
MISS ERIN HODGKINS	A Ordinary	20	20	21-Mar-2023
MISS GEMMA SYKES	A Ordinary	20	20	21-Mar-2023
MISS KATELYN CLASPER	A Ordinary	20	20	06-Jul-2023
MISS KATHERINE AMBROSE	A Ordinary	20	20	06-Jul-2023
MISS SUE LANE	A Ordinary	20	20	06-Jul-2023
MR ANDY CLEGG	A Ordinary	20	20	08-Sep-2022
MR BEN VAN KESTEREN	A Ordinary	20	20	21-Mar-2023
MR BRIAN LEE	A Ordinary	0	-8,116	28-Sep-2022
MR CHARLIE TIBBLES	A Ordinary	20	20	27-Oct-2022
MR CHRIS BOYLE	A Ordinary	20	20	21-Mar-2023
MR CHRIS JOHNSON	A Ordinary	20	20	31-Jan-2023
MR CHRISTOPHER JAMES MARTIN	A Ordinary	50	30	21-Mar-2023
MR COLIN KIRBY	A Ordinary	30	30	21-Mar-2023
MR CONNER BAXTER	A Ordinary	20	20	21-Mar-2023
MR DAN HUGHES	A Ordinary	20	20	21-Mar-2023
MR DARRYL KEY	A Ordinary	20	20	21-Mar-2023
MR DAVID COOPER	A Ordinary	20	20	21-Mar-2023
MR DEAN GUEST	A Ordinary	20	20	27-Oct-2022
MR DEREK PEEDELL, MS PHILIPPA LOUISE RUMARY	A Ordinary	1,286	1,286	24-Jul-2023
MR DONALD GRAHAM MURRAY	A Ordinary	0	-9,000	23-Nov-2022
MR ELVIS SAHUNTA	A Ordinary	40	20	31-Jan-2023
MR FREDERICK WILLIAM PRITCHETT	A Ordinary	0	-7,200	03-May-2023
MR GEOFFREY RUDMAN	A Ordinary	0	-1,286	24-Jul-2023
MR IAN JAMES ALLISON	A Ordinary	50	30	31-Jan-2023
MR IAN SMITH	A Ordinary	1,000	1,000	27-Sep-2022
MR JAKE AINDOW	A Ordinary	20	20	21-Mar-2023
MR JAMIE HASELHURST	A Ordinary	50	30	21-Mar-2023
MR JASON BARDEN	A Ordinary	20	20	06-Jul-2023
MR JOHN ERNEST GARTRELL	A Ordinary	0	-1,800	10-Mar-2023
MR KIERAN BOYD	A Ordinary	20	20	27-Oct-2022
MR LEE BURNS	A Ordinary	60	40	06-Jul-2023
MR LYNFORD KILNER	A Ordinary	20	20	08-Sep-2022
MR MARTIN BECKERS	A Ordinary	50	30	21-Mar-2023
MR MARTIN RYAN DI FRANCO	A Ordinary	152	3,458	04-Oct-2022
MR MICHAEL ANTHONY WARD	A Ordinary	7,265	7,265	02-Mar-2023
MR MICHAEL GARDNER	A Ordinary	0	-40	26-May-2023
MR NATHAN SMITH	A Ordinary	20	20	21-Mar-2023
MR NICK LEAF	A Ordinary	20	20	27-Oct-2022
MR PATRICK HALL	A Ordinary	20	20	27-Oct-2022

MR PATRYK ULLRICH	A Ordinary	20	20 06-Jul-2023
MR PAUL FOLEY	A Ordinary	20	20 08-Sep-2022
MR PERRY STEWART HALFORD	A Ordinary	20	20 27-Oct-2022
MR RAJ SHROFF	A Ordinary	20	20 31-Jan-2023
MR RICHARD JOHN GARTRELL	A Ordinary	1,800	1,800 10-Mar-2023
MR ROD GORDON	A Ordinary	20	20 08-Sep-2022
MR RUSSELL HAYES	A Ordinary	20	20 27-Oct-2022
MR SAM FOSTER	A Ordinary	20	20 27-Oct-2022
MR SIMON CURTIN	A Ordinary	20	20 06-Jul-2023
MR SIMON STOWE	A Ordinary	20	20 21-Mar-2023
MR SLAWOMIR JEDRZEJOWSKI	A Ordinary	20	20 08-Sep-2022
MR STEPHEN MILBORNE	A Ordinary	20	20 21-Mar-2023
MR STEVEN CAMPBELL	A Ordinary	20	20 06-Jul-2023
MR TIMOTHY MARK DI FRANCO	A Ordinary	151	3,458 04-Oct-2022
MR TOM WILLIAMS	A Ordinary	20	20 31-Jan-2023
MR VICTOR JOHN WEBB	A Ordinary	0	-5,103 25-Jul-2023
MR WILLIAM JOHN TUSTIN	A Ordinary	0	-3,488 03-May-2023
MR WITALIJ LYSECKI	A Ordinary	20	20 27-Oct-2022
MRS AUDREY JANET STREET	A Ordinary	0	-200 06-Jul-2023
MRS BRENDA ANN THOMAS	A Ordinary	1,500	1,500 26-May-2023
MRS CYNTHIA ROSE CULLEN	A Ordinary	0	-6,916 04-Oct-2022
MRS DEBORAH JANE GARDNER	A Ordinary	40	40 26-May-2023
MRS DIANE THOMPSON	A Ordinary	20	20 06-Jul-2023
MRS DIANE TRACY HEFFERNAN	A Ordinary	4,600	5,103 25-Jul-2023
MRS DORIS MAUD TURNER	A Ordinary	0	-3,000 26-May-2023
MRS DOROTHY HAZELTON	A Ordinary	0	-10,300 29-Mar-2023
MRS GEMMA FOTTLES	A Ordinary	20	20 06-Jul-2023
MRS JANET MAY FRANCIS	A Ordinary	1,500	1,500 26-May-2023
MRS JEAN AUDREY PRITCHETT	A Ordinary	7,200	7,200 03-May-2023
MRS KALAWATI DEVI HARE, MR DOMINIC MICHAEL HARE	A Ordinary	100	200 06-Jul-2023
MRS LAURA JOHNS	A Ordinary	20	20 06-Jul-2023
MRS LILIAN LEE	A Ordinary	6,300	8,116 28-Sep-2022
MRS MARIA GLOVER	A Ordinary	2,400	2,400 26-May-2023
MRS PHILIPPA JANE SMITH	A Ordinary	0	-1,000 27-Sep-2022
MRS SANDRA TUSTIN	A Ordinary	50	3,488 03-May-2023
MRS SHARMA TEECE	A Ordinary	20	20 06-Jul-2023
MRS SUSAN GEORGINA WARD	A Ordinary	0	-7,265 02-Mar-2023
MS GRACE NODES	A Ordinary	20	20 31-Jan-2023
MS HILDA VINTER	A Ordinary	0	-2,400 26-Jun-2023
MS JANE CATHERINE SANDERS	A Ordinary	9,000	9,000 23-Nov-2022
MS KAREN LOUISE HAZELTON, MS JANICE AILEEN HAZELTON	A Ordinary	6,300	10,300 29-Mar-2023
MS PATRYCJA ZAKARIA	A Ordinary	20	20 21-Mar-2023
MS SALLIE PULLAN	A Ordinary	20	20 06-Jul-2023
UGC SHARE TRUSTEES LIMITED	A Ordinary	16,434,840	-100 08-Sep-2022
UGC SHARE TRUSTEES LIMITED	A Ordinary		-200 27-Oct-2022
UGC SHARE TRUSTEES LIMITED	A Ordinary		-150 31-Jan-2023
UGC SHARE TRUSTEES LIMITED	A Ordinary		-400 21-Mar-2023
UGC SHARE TRUSTEES LIMITED	A Ordinary		-280 06-Jul-2023