



Confirmation Statement

Company Name: **Upton Services Limited**

Company Number: **02857884**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTOKUP

Company Name: **Upton Services Limited**

Company Number: **02857884**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	GBP1	Aggregate nominal value:	90
	SHARES		
	1 GBP		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FOR ALL SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **90 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PHILIP ROY HAMLIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR PHILIP ROY HAMLIN**

Service Address: **31 HOWARD WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 2EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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