



Companies House

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

## Confirmation Statement

Company Name: **URBAN&CIVIC (BRADFORD) LIMITED**

Company Number: **03103400**



Received for filing in Electronic Format on the: **15/09/2016**

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Company Name: **URBAN&CIVIC (BRADFORD) LIMITED**

Company Number: **03103400**

Confirmation **13/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' ORDINARY SHARES SHALL CONFER UPON THEIR HOLDERS AS A CLASS THE RIGHT TO 49% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY AT WHICH THEY ARE PRESENT IN PERSON OR BY PROXY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'B' ORDINARY SHARES SHALL CONFER UPON THEIR HOLDERS AS A CLASS THE RIGHT TO 51% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY AT WHICH THEY ARE PRESENT IN PERSON OR BY PROXY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **URBAN&CIVIC PLC**

Shareholding 2: **6 transferred on 2015-12-09  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITANNIC GLOBAL INCOME TRUST LIMITED**

Shareholding 3: **6 B ORDINARY shares held as at the date of this confirmation statement**

Name: **URBAN&CIVIC PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **13/09/2016**

Name: **URBAN&CIVIC PLC**

Registered or Principal Office Address: **115 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 4JN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE EDINBURGH**

Country/state of register: **SCOTLAND**

Registration Number: **SC149799**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity 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