



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UTILIGROUP HOLDINGS LIMITED**

Company Number: **03642322**



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

X5GTNJ8O

Company Name: **UTILIGROUP HOLDINGS LIMITED**

Company Number: **03642322**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ONE VOTE PER SHARE, EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

ONE VOTE PER SHARE, EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500001
		Total aggregate nominal value:	5000.01
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORTHEDGE CAPITAL LLP**

Registered or Principal Office Address: **VANTAGE POINT HARDMAN STREET
MANCHESTER
ENGLAND
M3 3HF**

Legal Form: **LLP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **OC345118**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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