



Companies House

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

## Confirmation Statement

Company Name: **UBH INTERNATIONAL LIMITED**

Company Number: **03742928**



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X65RIODM

Company Name: **UBH INTERNATIONAL LIMITED**

Company Number: **03742928**

Confirmation **29/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>858838</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>858838</b>

Prescribed particulars

**DIVIDENDS SHALL ACCRUE ON A DAILY BASIS AND SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. AFTER PAYMENT IN PRIORITY OF THE DIVIDEND ON THE BAXI CONTRIBUTION SHARE CAPITAL, ANY SURPLUS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE AMOUNT PAID UP ON EACH SHARE. AFTER PAYING THE HOLDER OF THE BAXI CONTRIBUTION SHARES, ANY ARREARS OF THE BAXI PARTICIPATING DIVIDEND AND £1 VOTING ON A SHOW OF HANDS AND ON A POLL, EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE AND EVERY SHAREHOLDER WHO IS A FULLY QUALIFYING EMPLOYEE SHALL HAVE TWO VOTES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
	<b>NON</b>	Aggregate nominal value:	<b>25000</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**DIVIDENDS SHALL ACCRUE ON A DAILY BASIS AND SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. FOLLOWING THE PAYMENT OF THE BAXI PARTICIPATING DIVIDEND, CAPITAL SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE AMOUNT PAID UP ON EACH SHARE. VOTING THE SHARES SHALL CARRY NO VOTING RIGHTS EXCEPT AT A MEETING OF THE NON-VOTING ORDINARY SHARES AS A CLASS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>1</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**DIVIDEND THE HOLDER SHALL BE ENTITLED TO RECEIVING PRIORITY TO OTHER SHAREHOLDERS A PREFERENTIAL PARTICIPATING DIVIDEND OF 5% OF THE ADDED VALUE FOR THAT FINANCIAL YEAR AND THAT PAYMENT SHALL BE COUNTED IN ANY FURTHER PRO RATA PAYMENT TO ALL SHAREHOLDERS' CAPITAL - ON A SALE OR**

LISTING OR WHEN CAPITAL IS OTHERWISE PAID, ANY ARREARS OF THE PARTICIPATING DIVIDEND SHALL BE PAID PLUS £1. VOTING THE HOLDER SHALL HAVE ONE VOTE EXCEPT WHEN THE PARTICIPATING DIVIDEND IS IN ARREARS.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>883839</b>
		Total aggregate nominal value:	<b>883839</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN ABERNETHY</b>
Shareholding 2:	<b>499999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAXI PARTNERSHIP LIMITED</b>
Shareholding 3:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BERRY</b>
Shareholding 4:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BIRCH</b>
Shareholding 5:	<b>3470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL BRAGG</b>
Shareholding 6:	<b>858 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BROOKFIELD</b>
Shareholding 7:	<b>370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN BYRNE</b>
Shareholding 8:	<b>6450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD THOMAS CALDER</b>
Shareholding 9:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD CALDWELL</b>
Shareholding 10:	<b>210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CHALLIS</b>
Shareholding 11:	<b>5378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFRED CHRISTENSEN</b>

Shareholding 12:	<b>370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN CLIFFE</b>
Shareholding 13:	<b>370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN COTTAM</b>
Shareholding 14:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN COULTHARD</b>
Shareholding 15:	<b>370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CRAVEN</b>
Shareholding 16:	<b>6333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D CROWELL</b>
Shareholding 17:	<b>368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L DALEY</b>
Shareholding 18:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B DICKINSON</b>
Shareholding 19:	<b>6070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK THOMAS DOYLE</b>
Shareholding 20:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN EASTHAM</b>
Shareholding 21:	<b>1325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER EDWARDS</b>
Shareholding 22:	<b>5798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM FAIRCLOUGH</b>
Shareholding 23:	<b>4900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FAIRCLOUGH</b>

Shareholding 24:	<b>5370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH FOX</b>
Shareholding 25:	<b>5220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G GASKELL</b>
Shareholding 26:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA GEARY</b>
Shareholding 27:	<b>5798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GIBSON</b>
Shareholding 28:	<b>6370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GOBIN</b>
Shareholding 29:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA GREGORY</b>
Shareholding 30:	<b>3195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GREGORY</b>
Shareholding 31:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE GEOFFREY GRIGGS</b>
Shareholding 32:	<b>1150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GROVES</b>
Shareholding 33:	<b>7608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK THOMAS HARDING</b>
Shareholding 34:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE HARGREAVES</b>
Shareholding 35:	<b>5798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HARRISON</b>
Shareholding 36:	<b>370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HEARRIS</b>

Shareholding 37:	<b>5798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HEATH</b>
Shareholding 38:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HEATLEY</b>
Shareholding 39:	<b>5370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HESKETH</b>
Shareholding 40:	<b>6958 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HIMBURY</b>
Shareholding 41:	<b>270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HORNE</b>
Shareholding 42:	<b>6150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ISHERWOOD</b>
Shareholding 43:	<b>5770 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROBERT JOHNSON</b>
Shareholding 44:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A KENNY</b>
Shareholding 45:	<b>5548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN KIRBY</b>
Shareholding 46:	<b>5370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KUBICKI</b>
Shareholding 47:	<b>5370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LEA</b>
Shareholding 48:	<b>370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LEES</b>
Shareholding 49:	<b>5100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM JOHN LYNCH</b>

Shareholding 50:	<b>5470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WILLIAM LYON</b>
Shareholding 51:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A MARLAND</b>
Shareholding 52:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A MAWDSLEY</b>
Shareholding 53:	<b>5370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS MCCOURT</b>
Shareholding 54:	<b>638 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCDONALD</b>
Shareholding 55:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCGIVERIN</b>
Shareholding 56:	<b>8096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MCGONAGLE</b>
Shareholding 57:	<b>210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MELLING</b>
Shareholding 58:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D MITCHELL</b>
Shareholding 59:	<b>5798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MONAGHAN</b>
Shareholding 60:	<b>5798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON MOSS</b>
Shareholding 61:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL MOUSLEY</b>
Shareholding 62:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PACE</b>



Shareholding 63:	<b>270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAY PRICE</b>
Shareholding 64:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K PRITCHARD</b>
Shareholding 65:	<b>270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY PRITCHARD</b>
Shareholding 66:	<b>5370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL RHODEN</b>
Shareholding 67:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART SHEEN</b>
Shareholding 68:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SMITH</b>
Shareholding 69:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STARKIE</b>
Shareholding 70:	<b>170206 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UBH (EBT) LIMITED</b>
Shareholding 71:	<b>1950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WARDLE</b>
Shareholding 72:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P B WARDLE</b>
Shareholding 73:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I WHITEHEAD</b>
Shareholding 74:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J WILKS</b>
Shareholding 75:	<b>5370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK WILLIAMS</b>

Shareholding 76:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE WILLIAMS</b>
Shareholding 77:	<b>25000 ORDINARY NON VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>NYK TRADING CORPORATION</b>
Shareholding 78:	<b>1 REDEEMABLE PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAXI PARTNERSHIP LIMITED</b>
Shareholding 79:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C HORROCKS</b>
Shareholding 80:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N W CAHILL</b>
Shareholding 81:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A K CALDER</b>
Shareholding 82:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A M CHRISTOU</b>
Shareholding 83:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D S LEA</b>
Shareholding 84:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M PAGLIARULO</b>
Shareholding 85:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G ROMANOWSKI</b>
Shareholding 86:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESZEK SAMSON</b>
Shareholding 87:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J A SMITH</b>
Shareholding 88:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M A WINROW</b>
Shareholding 89:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M ZIETEK</b>



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BAXI PARTNERSHIP LIMITED**

Registered or Principal  
Office Address: **WEWORK OFFICES UPPER GROUND  
LONDON  
ENGLAND  
SE1 9PD**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00367875**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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