



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UBH INTERNATIONAL LIMITED**

Company Number: **03742928**



Received for filing in Electronic Format on the: **12/04/2018**

X73PS2JS

Company Name: **UBH INTERNATIONAL LIMITED**

Company Number: **03742928**

Confirmation **29/03/2018**

Statement date:

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: **370 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN ABERNETHY**

Shareholding 2: **499999 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAXI PARTNERSHIP LIMITED**

Shareholding 3: **550 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BERRY**

Shareholding 4: **3470 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL BRAGG**

Shareholding 5: **858 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BROOKFIELD**

Shareholding 6: **370 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN BYRNE**

Shareholding 7: **6750 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD THOMAS CALDER**

Shareholding 8: **210 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHALLIS**

Shareholding 9: **5378 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFRED CHRISTENSEN**

Shareholding 10: **370 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN CLIFFE**

Shareholding 11: **370 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN COTTAM**

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| Shareholding 12: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHAUN COULTHARD |
| Shareholding 13: | 370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN CRAVEN |
| Shareholding 14: | 368 ORDINARY shares held as at the date of this confirmation statement |
| Name: | L DALEY |
| Shareholding 15: | 6333 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D CROWELL |
| Shareholding 16: | 6070 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK THOMAS DOYLE |
| Shareholding 17: | 160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | B DICKINSON |
| Shareholding 18: | 1325 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEXANDER EDWARDS |
| Shareholding 19: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN EASTHAM |
| Shareholding 20: | 4900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN FAIRCLOUGH |
| Shareholding 21: | 5798 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM FAIRCLOUGH |
| Shareholding 22: | 850 transferred on 2017-12-19 4370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | G GASKELL |
| Shareholding 23: | 5370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENNETH FOX |

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| Shareholding 24: | 5798 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL GIBSON |
| Shareholding 25: | 60 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMMA GEARY |
| Shareholding 26: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEMMA GREGORY |
| Shareholding 27: | 6370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID GOBIN |
| Shareholding 28: | 3195 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES GREGORY |
| Shareholding 29: | 900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVE HARGREAVES |
| Shareholding 30: | 5798 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM HARRISON |
| Shareholding 31: | 1150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN GROVES |
| Shareholding 32: | 7608 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICK THOMAS HARDING |
| Shareholding 33: | 220 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD HEATLEY |
| Shareholding 34: | 5370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT HESKETH |
| Shareholding 35: | 370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEX HEARRIS |
| Shareholding 36: | 5798 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN HEATH |

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| Shareholding 37: | 6150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN ISHERWOOD |
| Shareholding 38: | 5770 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER ROBERT JOHNSON |
| Shareholding 39: | 6958 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL HIMBURY |
| Shareholding 40: | 270 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL HORNE |
| Shareholding 41: | 5370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER KUBICKI |
| Shareholding 42: | 5370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN LEA |
| Shareholding 43: | 5548 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN KIRBY |
| Shareholding 44: | 5470 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES WILLIAM LYON |
| Shareholding 45: | 5100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MALCOLM JOHN LYNCH |
| Shareholding 46: | 370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER LEES |
| Shareholding 47: | 610 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN MCGIVERIN |
| Shareholding 48: | 638 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID MCDONALD |

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| Shareholding 49: | 5370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCIS MCCOURT |
| Shareholding 50: | 1050 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A MAWDSLEY |
| Shareholding 51: | 5798 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM MONAGHAN |
| Shareholding 52: | 210 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT MELLING |
| Shareholding 53: | 8496 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEX MCGONAGLE |
| Shareholding 54: | 270 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAY PRICE |
| Shareholding 55: | 520 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL PACE |
| Shareholding 56: | 320 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KARL MOUSLEY |
| Shareholding 57: | 5798 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GORDON MOSS |
| Shareholding 58: | 150 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL SMITH |
| Shareholding 59: | 320 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID STARKIE |
| Shareholding 60: | 170206 ORDINARY shares held as at the date of this confirmation statement |
| Name: | UBH (EBT) LIMITED |

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| Shareholding 61: | 1950 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK WARDLE |
| Shareholding 62: | 270 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TONY PRITCHARD |
| Shareholding 63: | 5370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CARL RHODEN |
| Shareholding 64: | 1050 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART SHEEN |
| Shareholding 65: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TERENCE WILLIAMS |
| Shareholding 66: | 25000 ORDINARY NON VOTING shares held as at the date of this confirmation statement |
| Name: | NYK TRADING CORPORATION |
| Shareholding 67: | 1 REDEEMABLE PREFERRED ORDINARY shares held as at the date of this confirmation statement |
| Name: | BAXI PARTNERSHIP LIMITED |
| Shareholding 68: | 400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | C HORROCKS |
| Shareholding 69: | 5370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANK WILLIAMS |
| Shareholding 70: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | G ROMANOWSKI |
| Shareholding 71: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | M PAGLIARULO |
| Shareholding 72: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J A SMITH |
| Shareholding 73: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LESZEK SAMSON |
| Shareholding 74: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A K CALDER |

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| Shareholding 75: Name: | 50 ORDINARY shares held as at the date of this confirmation statement N W CAHILL |
| Shareholding 76: Name: | 50 ORDINARY shares held as at the date of this confirmation statement D S LEA |
| Shareholding 77: Name: | 50 ORDINARY shares held as at the date of this confirmation statement A M CHRISTOU |
| Shareholding 78: Name: | 50 ORDINARY shares held as at the date of this confirmation statement M ZIETEK |
| Shareholding 79: Name: | 50 ORDINARY shares held as at the date of this confirmation statement M A WINROW |
| Shareholding 80: Name: | 50 ORDINARY shares held as at the date of this confirmation statement IAN ANTHONY WILLIAMS |
| Shareholding 81: Name: | 100 ORDINARY shares held as at the date of this confirmation statement ANTHONY RICHARD SEDDON |

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