



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UPP (LANCASTER) LIMITED**

Company Number: **04440009**



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Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **UPP (LANCASTER) LIMITED**

Company Number: **04440009**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1999800
Currency:	GBP	Aggregate nominal value:	1999800

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1999800
		Total aggregate nominal value:	1999800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UPP (LANCASTER) HOLDINGS LIMITED**

Registered or Principal Office Address: **40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

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

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

Registration Number: **04647019**

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 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