



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Utilita Group Limited**

Company Number: **04847763**



Received for filing in Electronic Format on the: **04/08/2022**

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Company Name: **Utilita Group Limited**

Company Number: **04847763**

Confirmation **25/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	195000
	ORDINARY	Aggregate nominal value:	1950
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE. EACH SHARE CARRIES A RIGHT TO A DIVIDEND. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. EACH SHARE CARRIES A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ON A PRO-RATA BASIS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1443397
Currency:	GBP	Aggregate nominal value:	14433.97

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON, OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, WHETHER OR NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE CARRIES A RIGHT TO A DIVIDEND. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. EACH SHARE CARRIES A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ON A PRO-RATA BASIS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1638397
		Total aggregate nominal value:	16383.97
		Total aggregate amount	0
		unpaid:	

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: **264200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ALEXANDER BOAKES**

Shareholding 2: **858809 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM NICHOLAS BULLEN**

Shareholding 3: **27300 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY HOOPER**

Shareholding 4: **45500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN GEORGE BROWN**

Shareholding 5: **25315 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HOLLAND**

Shareholding 6: **30997 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY WILLIAM HOOPER**

Shareholding 7: **45500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK ALEXANDER**

Shareholding 8: **32143 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CLIPSHAM**

Shareholding 9: **20065 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN VINCENT BULLEN**

Shareholding 10: **18180 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL IAN BULLEN**

Shareholding 11: **18180 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES BULLEN**

Shareholding 12:	20065 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER KAY PICKVANCE
Shareholding 13:	37143 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILMAN & JULIA WIGRAM
Shareholding 14:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IMRAN JOHN BANNISTER
Shareholding 15:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BURGESS
Shareholding 16:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GARRETT
Shareholding 17:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEE KITCHEN
Shareholding 18:	30000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ARTHUR LICKORISH MBE
Shareholding 19:	15000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEM MAIDMENT
Shareholding 20:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PARKER
Shareholding 21:	30000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID EDWIN SMITH
Shareholding 22:	5000 transferred on 2022-07-08 5000 transferred on 2022-07-08 5000 transferred on 2022-07-08 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK JOHANSEN
Shareholding 23:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY MILNE

Shareholding 24: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE WALSH**

Shareholding 25: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE WALTERS**

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