



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ULTIMATE VISUAL SOLUTIONS LTD**

Company Number: **06064658**



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Company Name: **ULTIMATE VISUAL SOLUTIONS LTD**

Company Number: **06064658**

Confirmation **24/01/2020**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	180
	ORDINARY	Aggregate nominal value:	180
Currency:	GBP		

Prescribed particulars

- ONE VOTE PER SHARE - ENTITLED TO RECEIVE THE FIRST £90,000 OF ANY DIVIDEND DECLARED IN ANY 12 MONTH ACCOUNTING PERIOD AND IN RESPECT OF ANY DIVIDEND DECLARED OVER THE £90,000 THRESHOLD, IN ANY 12 MONTH MONTH ACCOUNTING PERIOD, ENTITLED TO PARTICIPATE IN SUCH SUM TOGETHER WITH ANY "E" ORDINARY SHARES IN ISSUE ON A PRO-RATA BASIS (AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES)- FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION TOGETHER WITH ANY E ORDINARY SHARES IN ISSUE (AS OF THEY CONSTITUTED THE SAME CLASS OF SHARES) ON SPECIFIC REDEMPTION RIGHTS.

Class of Shares:	E	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

- ONE VOTE PER SHARE - NOT ENTITLED TO PARTICIPATE IN THE FIRST £90,000 OF ANY DIVIDEND DECLARED IN RESPECT OF ANY 12 MONTH ACCOUNTING PERIOD AND IN RESPECT OF ANY DIVIDEND DECLARED OVER THE £90,000 THRESHOLD, IN ANY 12 MONTH ACCOUNTING PERIOD, ENTITLED TO PARTICIPATE IN SUCH SUM TOGETHER WITH THE "A" ORDINARY SHARES IN ISSUE ON A PRO-RATA BASIS (AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES)- - FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION TOGETHER WITH ANY "A" ORDINARY SHARES IN ISSUE (AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES} - NO SPECIFIC REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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

Name: **MR STEPHEN MURPHY**

Shareholding 2: **54 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS LYNNE MARIE MURPHY**

Shareholding 3: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVE HESKETH**

Shareholding 4: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILL WHITEHEAD**

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