



Confirmation Statement

Company Name: **UKS&V HOLDINGS LIMITED**

Company Number: **06100276**



X60N4HNL

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **UKS&V HOLDINGS LIMITED**

Company Number: **06100276**

Confirmation **13/02/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	1 GBP	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IN ENTITLED TO ONB VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS RIGHTS TO DIVIDENDS . C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM WINDING U? OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	A 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A) EACH SHARE HAS NO VOTING RIGHTS. B) EACH SHARE HAS RIGHTS TO DIVIDENDS. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61
		Total aggregate nominal value:	61
		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: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DOUGLAS EYRE**

Shareholding 2: **10 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **ANDREW HAYNES**

Shareholding 3: **15 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ELAINE SHAKERLEY**

Shareholding 4: **34 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JEREMY SHAKERLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JEREMY LEE SHAKERLEY**

Service Address: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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