



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UMBERSLADE GROUP LIMITED**

Company Number: **06270511**



Received for filing in Electronic Format on the: **12/06/2017**

X68FG1S8

Company Name: **UMBERSLADE GROUP LIMITED**

Company Number: **06270511**

Confirmation **06/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>382500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>382500</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EQUAL VOTING AND PARTICIPATION RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>382500</b>
		Total aggregate nominal value:	<b>382500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/06/2017**

Name: **THE NEWMAN FAMILY NO 1 TRUST**

Registered or Principal  
Office Address: **UMBERSLADE HALL POUND HOUSE LANE  
HOCKLEY HEATH  
SOLIHULL  
ENGLAND  
B94 5DF**

Legal Form: **TRUST**

Governing Law: **TRUST LAW**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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