



Confirmation Statement

Company Name: **ULS & Son (Heathrow) Limited**

Company Number: **06849182**



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X62OQM68

Company Name: **ULS & Son (Heathrow) Limited**

Company Number: **06849182**

Confirmation **17/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |            |
|---------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                           | <b>GBP1</b>     | Aggregate nominal value: | <b>100</b> |
|                           | <b>SHARES</b>   |                          |            |
|                           | <b>1 GBP</b>    |                          |            |
| Currency:                 | <b>GBP</b>      |                          |            |
| Prescribed particulars    |                 |                          |            |
| <b>100% VOTING RIGHTS</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMIE SPENCER UNDERWOOD**

Service Address: **THE WILLOWS CRONDALL ROAD  
CROOKHAM VILLAGE  
UNITED KINGDOM  
GU51 5SS**

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

Date of Birth: **\*\*/01/1991**

Nationality: **BRITISH**

### Nature of control

The person 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