



## Companies House



**Go online to file this information**  
**[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

A fee may be payable with this form  
Please see 'How to' [redacted]

**✓ What this form is for**  
You may use this form to confirm that the company has filed up to date. You *must* file a *confirmation* statement at least once every year.

**X What this form** You cannot use this form to report changes to the information of people with significant disabilities (PSC), registered voters, or single alternate address (SAIL) information.

WEDNESDAY



\*A6BIQ41U\*

A17	26/07/2017	#209
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COMPANIES HOUSE

lease  
house

## Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

1	Company details
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Company number	0	7	2	7	9	1	4	6
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Company name in full	united AUTOMOTIVE PUBLIC, INC. united	bold bla
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→ Filling in this form

Please complete in typescript or in bold black capitals.

2	Confirmation date
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Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ① 

d	0
d	5

m	0
6	

y	2
y	0

y	1
y	7

❶ Check when your confirmation statement is due

To check your confirmation statement date:

<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

### 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature \_\_\_\_\_

x Town

② Societas Europaea

If the form is being filed on behalf of a *Societas Europaea* (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

CS01

## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

LEIGH SAXTON GREEN LLP  
MUTUAL HOUSE

Address

70 CONDUIT STREET  
LONDON W1S 2GF  
TEL: 0207 486 5553

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 1

### Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Do not send this part if none of your SIC codes have changed.**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### Standard industrial classification (SIC)

To check your current SIC code(s):  
<https://beta.companieshouse.gov.uk>

#### A1

#### New standard industrial classification code <sup>①</sup>

Please show any new SIC codes.

Classification code 1	S	8	1	1	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the company's business activity below:

Principal activity description


**① Standard industrial classification**  
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### A2

#### Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	ORDINARY	572,128	2,860.64	
Totals		572,128	2,860.64	0

<b>Currency table B</b>				
Totals				

<b>Currency table C</b>				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
572,128	2,860.64	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

# CS01- additional information page

## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of share

Prescribed particulars

Class of share

Prescribed particulars

### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

## CS01- additional information page

### Confirmation statement

### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.fsa.gov.uk/companieshouse](http://www.fsa.gov.uk/companieshouse)

### C1

#### Company's shares admitted to trading on a market<sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to **Part 4 section D1** 'Non traded shareholders'
- ☐ Yes go to **Section C2** 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

### C2

#### Exemption from providing shareholder information (DTR5)<sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to **Section C3**
- ☐ No go to **Section C3**

<sup>②</sup> Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

### C3

#### Exemption from keeping a people with significant control (PSC) register<sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

#### <sup>③</sup> Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

#### <sup>④</sup> Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return the appropriate forms.

# CS01- additional information page

## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company ①

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

#### ① Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares		Number of shares	Date of registration of transfer
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

CS01- additional information page  
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**  
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares



Complete the table below to show the issued share capital.  
Complete a separate table for each currency.

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CS01- continuation page  
Confirmation statement

**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Prescribed particulars  
❶

❶ **Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- continuation page  
Confirmation statement

**D2**

**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

**Shareholders**

	Name of Shareholder	Number of Shares (ordinary shares of £0.005 nominal/par value)
1	AITHAL, Anand	11,418
2	ALLEN, Edward	1,198
3	ANDERSON, Gunilla	2,020
4	ANSON, Paul	599
5	ASH, Christopher	4,755
6	ASKEW, Paul	55
7	BAKER, Richard	400
8	BALON, Nicholas	2,159
9	BENSON, Catherine	200
10	BIRCH, Paul	18,000
11	BLOIS, Charles	4,000
12	BRIGGS, Jon	200
13	CANSELL, Peter	1,000
14	CHAPMAN, Richard	3,350
15	CLEEVELY, David	2,500
16	COLE, Jonathan	2,000
17	COLEGRAVE, Steven	500
18	CONSTANTINE, Alan	1,100
19	COOK, Anthony	600
20	COOK, Gordon	400
21	COOPER, J	970
22	COURAGE, Lavinia	400
23	COURAGE, Walter	600
24	CUMMINGS, David	1,500
25	DAVID, Saul	200
26	DEAR, John	808
27	DENTON & CO TRUSTEES LTD (John Sanderson)	40
28	DFJ SHARE NOMINEES LIMITED	25,853
29	DFJ SHARE NOMINEES EIS5	40,100
30	DFJ EUROPE X, L.P.	3,788
31	DIBDEN, Lindsay	3,637
32	EDWARDS, Lesley	2,000
33	ESPRIT NOMINEES LIMITED	20,970
34	ESPRIT NOMINEES LIMITED (CAPITAL IV LP)	13,002
35	ETHERIDGE, Robin	600

36	FORD, Stephen	400
37	FORSTER, Paul	25,910
38	FPGP NOMINEES LIMITED	37,675
39	GALLO, Hillary	1,150
40	GAWARECKA-GREEN, Beata	1,000
41	GOOBY, Patricia	1,000
42	GOULD, John	600
43	GRIFFITHS, Peter	500
44	GUMIENNY, Marek	7,272
45	HANSON, James	1,200
46	HARDY, Allan	1,000
47	HILL, Stuart	1,000
48	HOLLOWAY, Andrew	400
49	IGHODARO, Aita	100
50	IQ CAPITAL FUND 2	52,420
51	IQ CAPITAL NOMINEE EIS FUND	1,527
52	IQ CAPITAL SIDE CAR FUND LP	6,093
53	JFWS PENSION FUND, the Trustees of the	1,050
54	KIERAN, Daniel	43,600
55	KNOOK, Pieter	3,000
56	LAST, Richard	17,020
57	LEACH, James	1,000
58	LOCH, Robert	2,000
59	MACDONALD, Simon	400
60	MARCHANT, David	1,200
61	MELVIN, David	1,818
62	MILLER, Kenneth	3,100
63	MILLER, Nicholas	2,500
64	MITCHINSON, John	40,700
65	MOKADY, Amy	1,116
66	MONKS, S	1,000
67	MYDDELTON, David	1,000
68	NAG, Ronjon	1,454
69	NAGEL, John	1,000
70	NEWMAN, Paul	1,000
71	NEWMAN, Hermione	1,000
72	O'NEILL, Derham	1,000
73	OSBORNE, John	1,000
74	PAGLIARI, Michael	5,657
75	PARMEE, Richard	1,654

76	PERKS, Anthony	1,816
77	PERKS, Dominic	1,816
78	PHELAN, Sean	1,000
79	PHILLIPS, Andrew	2,726
80	PLATFORM SECURITIES NOMINEES LTD	1,708
	PLATFORM SECURITIES NOMINEES LTD	1,269
81	POLLARD, Justin	48,600
82	PRATT, Ian	1,250
83	PRICE, David	1,000
84	PRICHARD, Francis	1,050
85	RAMSDEN, J C	200
86	REES, David	600
87	RICHARDS, Andrew	1,250
88	ROBERTSON, Imogen	400
89	RONKSLEY, Steven	3,000
90	SANDER, Amanda	2,000
91	SANDER, Christoph	23,600
92	SANDERSON, John	2,000
93	SCOTT, Robert	18
94	SEHMER, Charles	400
95	SHUTE, Simon	200
96	SIGNY, Adam	1,850
97	SOUTHALL, Stuart	2,000
98	STANFORD, Julian	800
99	STEVENS, Simon	200
100	SUNOCKS, Andrew	3,000
101	SWANN, Robert	900
102	TURNER, Graham	1,000
103	USHER, Shaun	4,364
104	VAN DER WEYER, Martin	2,800
105	VAN OOSTERUM, James	900
106	VEREY, David	7,973
107	WARD, John	200
108	WATES, John	400
109	WERNER, Eric	3,000
110	WHETSTONE CONTINUATION LIMITED	1,400
111	WRATTEN, Roger	1,000
TOTAL SHARES IN ISSUE		572,128