



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **UCLH Investors (Holdings) Limited**

Company Number: **08091546**



X86XFMQY

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Company Name: **UCLH Investors (Holdings) Limited**

Company Number: **08091546**

Confirmation **31/05/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-A</b>	Number allotted	<b>500</b>
		Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH A ORDINARY SHARE ENTITLES THE HOLDER TO CAST ONE VOTE. THE A ORDINARY SHAREHOLDER HAS NO RIGHT TO APPOINT DIRECTORS. B) EACH A ORDINARY SHAREHOLDER IS ENTITLED TO DIVIDENDS PRO RATA TO HIS HOLDING. C) EACH A ORDINARY SHAREHOLDER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS MADE BY THE COMPANY AND ON A WINDING-UP, AFTER THE PAYMENT OUT OF THE PROCEEDS AVAILABLE FOR DISTRIBUTION OF THE NOMINAL AMOUNT PAID UP ON THE C ORDINARY SHARES TO EACH C ORDINARY SHAREHOLDER, TO SHARE IN THE PROCEEDS IN PROPORTION TO THE NUMBER OF SHARES HELD. D) NO RIGHTS OF REDEMPTION ARE ATTACHED TO THE A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>500</b>
		Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH B ORDINARY SHARE ENTITLES THE HOLDER TO CAST ONE VOTE. THE B ORDINARY SHAREHOLDER HAS NO RIGHT TO APPOINT DIRECTORS. B) EACH ORDINARY SHAREHOLDER IS ENTITLED TO DIVIDENDS PRO RATA TO HIS HOLDING. C) EACH B ORDINARY SHAREHOLDER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS MADE BY THE COMPANY AND ON A WINDING-UP, AFTER THE PAYMENT OUT OF THE PROCEEDS AVAILABLE FOR DISTRIBUTION OF THE NOMINAL AMOUNT PAID UP ON THE C ORDINARY SHARES TO EACH C ORDINARY SHAREHOLDER, TO SHARE IN THE PROCEEDS IN PROPORTION TO THE NUMBER OF SHARES HELD. D) NO RIGHTS OF REDEMPTION ARE ATTACHED TO THE A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-C</b>	Number allotted	<b>100</b>
		Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE C ORDINARY SHARES DO NOT ENTITLE THE HOLDER TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C ORDINARY SHAREHOLDER HAS THE RIGHT TO**

APPOINT DIRECTORS. B) EACH C ORDINARY SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTIONS. C) ON A WINDING UP THE C ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE FROM THE PROCEEDS AVAILABLE FOR DISTRIBUTION THE NOMINAL AMOUNT PAID ON EACH C ORDINARY SHARE IN PRIORITY TO THE PAYMENT TO ANOTHER SHAREHOLDER BUT SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROCEEDS AVAILABLE FOR DISTRIBUTION. D) NO RIGHTS OF REDEMPTION ARE ATTACHED TO THE C ORDINARY SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1100</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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