



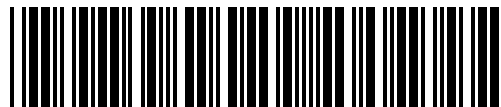
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UK TEA ACADEMY LTD**

Company Number: **09268187**



Received for filing in Electronic Format on the: **29/10/2021**

XAG4YT21

Company Name: **UK TEA ACADEMY LTD**

Company Number: **09268187**

Confirmation **17/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	155
	A	Aggregate nominal value:	155
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	180
		Total aggregate amount	0
		unpaid:	

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: **45 transferred on 2021-04-06**
 0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JANUARIUS LIMITED**

Shareholding 2: **20 transferred on 2021-04-06**
 0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JANE PETTIGREW**

Shareholding 3: **25 transferred on 2021-04-06**
 0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JANE PETTIGREW**

Shareholding 4: **45 transferred on 2021-04-06**
 0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SPECIALISED IN LIMITED**

Shareholding 5: **180 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JENNIFER CLAIRE WOOD**

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