



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INVEST UP NOMINEES LIMITED**

Company Number: **09468799**



X5IS9QCG

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **INVEST UP NOMINEES LIMITED**

Company Number: **09468799**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</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 of becoming a registrable RLE: **06/04/2016**

Name: **UP INVESTMENTS HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **THE HIVE, 6 BEAUFIGHTER ROAD  
WESTON-SUPER-MARE  
ENGLAND  
BS24 8EE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08273962**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Changes to PSC details

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### Details Prior to Change

Name: **UP INVESTMENTS HOLDINGS (UK) LIMITED**

### New Details

Date of Change: **06/04/2016**

New Legal Form: **LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **REGISTER OF COMPANIES**

New Country/state of register: **ENGLAND**

New Registration Number: **08273962**

## **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