



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Uvison Group Limited**

Company Number: **10265559**



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Company Name: **Uvison Group Limited**

Company Number: **10265559**

Confirmation **21/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
	A 1 GBP	Aggregate nominal value:	102
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50
	B 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	16
	C 1 GBP	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	16
	D 1 GBP	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	16
	E 1 GBP	Aggregate nominal value:	16

Currency: **GBP**

Prescribed particulars

THE ORDINARY E SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	100

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: **16 ORDINARY E shares held as at the date of this confirmation statement**

Name: **BENJAMIN WILLIAM DRISCOLL**

Shareholding 2: **16 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CRAIG STEPHEN DRISCOLL**

Shareholding 3: **102 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR DANIEL DRISCOLL**

Shareholding 4: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS JANET DRISCOLL**

Shareholding 5: **16 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MARK DANIEL DRISCOLL**

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