



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ULTITAINMENT LIMITED**

Company Number: **11201810**



Received for filing in Electronic Format on the: **23/02/2018**

X70ECL6Z

Company Name: **ULTITAINMENT LIMITED**

Company Number: **11201810**

Confirmation **23/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Currency: **GBP**

Prescribed particulars

THE 'B' SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK NOR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY – UNLESS THE DIRECTORS (WITH OWNER / MANAGER CONSENT) EXERCISE THEIR DISCRETION TO ALLOW THEM TO DO SO

Class of Shares:	REDEEMABLE	Number allotted	1
	PREFERENCE	Aggregate nominal value:	1

Currency: **EUR**

Prescribed particulars

THE 'C' SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK NOR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY – IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	3

		Total aggregate amount unpaid:	0
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Currency:	EUR	Total number of shares:	1
		Total aggregate nominal value:	1

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOROZOVA LIZA**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MOROZOVA LIZA**

Shareholding 3: **1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MOROZOVA LIZA**

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