



Companies House

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

## Confirmation Statement

Company Name: **UB HOLDINGS LIMITED**

Company Number: **SC018543**



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Company Name: **UB HOLDINGS LIMITED**

Company Number: **SC018543**

Confirmation **18/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	540000
Currency:	GBP	Aggregate nominal value:	270000

Prescribed particulars

ONE VOTE PER ORDINARY SHARE. EACH SHARE ENTITLED PARI PASSU TO DIVIDEND PAYMENT SOR ANY OTHER DISTRIBUTION. EACH SHARE 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:	GBP	Total number of shares:	540000
		Total aggregate nominal value:	270000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **UNITED BISCUITS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9BY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985 AND 1989**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **26184**

### Nature of control

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

## **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