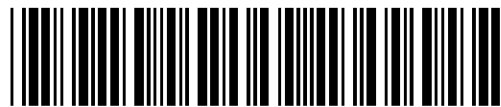




Confirmation Statement

Company Name: **ULTRA ACTIVITIES LIMITED**

Company Number: **SC521132**



X5LEYP9V

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **ULTRA ACTIVITIES LIMITED**

Company Number: **SC521132**

Confirmation **24/11/2016**

Statement date:

Sic Codes: **96040**

**96090**

Principal activity **Physical well-being activities**

description: **Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A-Z</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES NO VOTING RIGHTS BUT IS ENTITLED TO PROFIT OR CAPITAL  
DISTRIBUTION AT THE DISCRETION OF THE BOARD OF DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **24/11/2016**  
registrable:

Name: **MR GARY MCSHANE**

Service Address: **18 KINGSTON CRESCENT  
PORT GLASGOW  
SCOTLAND  
PA14 5DQ**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1985**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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