



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UDS (NO 3) LIMITED**

Company Number: **00062423**



X683M3I2

Received for filing in Electronic Format on the: **07/06/2017**

Company Name: **UDS (NO 3) LIMITED**

Company Number: **00062423**

Confirmation **07/06/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£, 1.00,</b>	Number allotted	<b>500000</b>
	<b>ORD £1</b>	Aggregate nominal value:	<b>500000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.**

<b>Class of Shares:</b>	<b>£, 1.00,</b>	Number allotted	<b>450000</b>
	<b>5% CUM</b>	Aggregate nominal value:	<b>450000</b>
	<b>PREF £1</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE HOLDERS OF THE 5% CUMULATIVE PREFERENCE SHARES SHALL HAVE NO RIGHTS IN RESPECT OF VOTING.**

<b>Class of Shares:</b>	<b>£, 1.00,</b>	Number allotted	<b>100</b>
	<b>MAN £1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE HOLDERS OF THE MANAGEMENT SHARES SHALL HAVE NO RIGHTS IN RESPECT OF VOTING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>950100</b>
		Total aggregate nominal value:	<b>950100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **450000 £, 1.00, 5% CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **UDS GROUP LIMITED**

Shareholding 2: **100 £, 1.00, MAN £1 shares held as at the date of this confirmation statement**

Name: **UDS GROUP LIMITED**

Shareholding 3: **500000 £, 1.00, ORD £1 shares held as at the date of this confirmation statement**

Name: **UDS GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **UDS GROUP LIMITED**

Registered or Principal Office Address: **HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **1730997**

### Nature of control

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.

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

## PSC Statements

**Statement ceased to be true on 01/09/2016**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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