



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **URBAN WATERSIDE LIMITED**

Company Number: **01640583**



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XB8LAT4P

Company Name: **URBAN WATERSIDE LIMITED**

Company Number: **01640583**

Confirmation **13/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DIVIDENDS ON SALE OR WINDING UP IF THE SALE PRICE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) EXCEEDS FIVE MILLION POUNDS TO BE PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DIVIDENDS ON SALE OR WINDING UP IF THE SALE PRICE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) EXCEEDS FIVE MILLION POUNDS TO BE PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DIVIDENDS ON SALE OR WINDING UP IF THE SALE PRICE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) EXCEEDS FIVE MILLION POUNDS TO BE PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS.

Class of Shares:	D	Number allotted	10276
	ORDINARY	Aggregate nominal value:	10276

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDEND AS DETERMINED WITH
SHAREHOLDER CONSENT. FULL RIGHTS ON A WINDING UP. NON-REDEEMABLE.**

Class of Shares:	E	Number allotted	10276
	ORDINARY	Aggregate nominal value:	10276
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDEND AS DETERMINED WITH
SHAREHOLDER CONSENT. FULL RIGHTS ON A WINDING UP. NON-REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20852
		Total aggregate nominal value:	20852
		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: **10276 D ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD EDWARD HAGAN**

Shareholding 2: **10276 E ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIA ANNE HAGAN**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY JADE HAGAN**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEATRICE LUCY HAGAN**

Shareholding 5: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HOWARD HAGAN**

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