



Confirmation Statement

Company Name:The Universal Trust CorporationCompany Number:02393718

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XB5R39CI

Company Name: The Universal Trust Corporation

Company Number: 02393718

Confirmation **26/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted 250000

Aggregate nominal value: 250000

Prescribed particulars

Currency:

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL

DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 250000 |
|-----------|-----|--------------------------------|--------|
| | | Total aggregate nominal value: | 250000 |
| | | 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 1:250000 ORDINARY shares held as at the date of this confirmation
statementName:JUST WILLS GROUP LIMITED

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