



Companies House

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

## Confirmation Statement

Company Name: **RUNREST LIMITED**

Company Number: **02429025**



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X5XY8CSR

Company Name: **RUNREST LIMITED**

Company Number: **02429025**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                      |                          |                   |
|-------------------------|----------------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b>      | Number allotted          | <b>43868832</b>   |
|                         | <b>SHARES</b>        | Aggregate nominal value: | <b>100.020937</b> |
|                         | <b>OF</b>            |                          |                   |
|                         | <b>25/10,967,208</b> |                          |                   |
|                         | <b>PENCE</b>         |                          |                   |

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>43868832</b>   |
|           |            | Total aggregate nominal value: | <b>100.020937</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **UBMG HOLDINGS**

Registered or Principal Office Address: **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

Legal Form: **UNLIMITED WITH SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **152298**

### Nature of control

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

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

## **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