



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ULTRAGLADE LIMITED**

Company Number: **02431716**



X7HKK54B

Received for filing in Electronic Format on the: **29/10/2018**

Company Name: **ULTRAGLADE LIMITED**

Company Number: **02431716**

Confirmation **18/10/2018**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT AND IF HE SHALL SO VOTE. HIS VOTE SHALL BE COUNTED AND SHALL BE RECKONED IN ESTIMATING AQUORUM WHEN ANY SUCH CONTACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN DOUGLAS COLES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASDAIR DUNCAN GALBRAITH**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN JULIE TAYLOR**

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