



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNICEF UK ENTERPRISES LIMITED**

Company Number: **02736690**



Received for filing in Electronic Format on the: **18/08/2016**

X5DMMLPF

Company Name: **UNICEF UK ENTERPRISES LIMITED**

Company Number: **02736690**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

ORDINARY SHARES WITH ONE VOTING RIGHT EACH. NO SPECIAL VOTING, DISTRIBUTION OR REDEMPTION RIGHTS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNITED KINGDOM COMMITTEE FOR UNICEF**

Registered or Principal Office Address: **30A GREAT SUTTON STREET
LONDON
ENGLAND
EC1V 0DU**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT AND CHARITIES ACT**

Register: **ENGLAND AND WALES**

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

Registration Number: **3663181**

Nature of control

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