



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **URBAN RETREATS LIMITED**

Company Number: **02849316**



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Company Name: **URBAN RETREATS LIMITED**

Company Number: **02849316**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1115100
	A	Aggregate nominal value:	1115100

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS AND TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1515077
	B	Aggregate nominal value:	1515077

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS AND TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	2500000
	C	Aggregate nominal value:	2500000

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS AND TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5130177
		Total aggregate nominal value:	5130177
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **URBAN RETREAT VENTURES LIMITED**

Registered or Principal Office Address: **CEDAR HOUSE HAZELL DRIVE
NEWPORT
WALES
NP10 8FY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06147855**

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.

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