



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **URBAN SPLASH GROUP LIMITED**

Company Number: **03141013**



X5MG4R5F

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **URBAN SPLASH GROUP LIMITED**

Company Number: **03141013**

Confirmation **20/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>82648</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16529.6</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1993600</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1993600</b>

Currency: **GBP**

Prescribed particulars

**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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2076248</b>
		Total aggregate nominal value:	<b>2010129.6</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>60000 transferred on 2016-04-07</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>APPLEBY NOMINEES (JERSEY) LIMITED</b>
Shareholding 2:	<b>22648 transferred on 2016-04-07</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>APPLEBY TRUST (JERSEY) LIMITED</b>
Shareholding 3:	<b>82648 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN SPLASH GROUP LIMITED</b>
Shareholding 4:	<b>42400 transferred on 2016-04-07</b> <b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>APPLEBY TRUST (JERSEY) LIMITED</b>
Shareholding 5:	<b>6400 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HAYDOCK</b>
Shareholding 6:	<b>49800 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS EDWARD JOHNSON</b>
Shareholding 7:	<b>6400 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD RIDING</b>
Shareholding 8:	<b>42400 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN SPLASH GROUP LIMITED</b>
Shareholding 9:	<b>1888600 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN SPLASH HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **URBAN SPLASH HOLDINGS LIMITED**

Registered or Principal Office Address: **TIMBER WHARF 16-22 WORSLEY STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M15 4LD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **08328215**

### Nature of control

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

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