



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UP GLOBAL SOURCING UK LIMITED**

Company Number: **03357718**



Received for filing in Electronic Format on the: **04/03/2022**

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Company Name: **UP GLOBAL SOURCING UK LIMITED**

Company Number: **03357718**

Confirmation **04/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

- EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -
DIVIDEND RIGHTS: ORDINARY SHARES ARE ENTITLED TO DIVIDENDS. - DISTRIBUTION OF
CAPITAL: ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY AFTER PAYMENT
OF LIABILITIES SHALL BE FIRST (TO THE EXTENT NOT ALREADY PAID PURSUANT TO
THE PROVISIONS OF THE ARTICLES), IN PAYING THE A ORDINARY SHAREHOLDERS
AN AMOUNT EQUAL TO THE A ORDINARY SHAREHOLDER ENTITLEMENT (IF ANY),
THEREAFTER IN PAYING THE ORDINARY SHAREHOLDERS THE REMAINING BALANCE. -
THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	96
	ORDINARY	Aggregate nominal value:	9.6

Currency: **GBP**

Prescribed particulars

- NO VOTING RIGHTS. - DIVIDEND RIGHTS: NO DIVIDEND TO BE DECLARED IN RESPECT
OF THE A ORDINARY SHARES WITHOUT PARENT CONSENT. - DISTRIBUTION OF CAPITAL:
ON A RETURN OF ASSETS, THE ASSETS OF THE COMPANY AFTER PAYMENT OF
LIABILITIES SHALL BE FIRST (TO THE EXTENT NOT ALREADY PAID PURSUANT TO
THE PROVISIONS OF THE ARTICLES), IN PAYING THE A ORDINARY SHAREHOLDERS
AN AMOUNT EQUAL TO THE A ORDINARY SHAREHOLDER ENTITLEMENT (IF ANY),
THEREAFTER IN PAYING THE ORDINARY SHAREHOLDERS THE REMAINING BALANCE. -
THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	196
		Total aggregate nominal value:	109.6
		Total aggregate amount	0
		unpaid:	

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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	UP GLOBAL SOURCING HOLDINGS PLC
Shareholding 2:	48 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHOWMAN
Shareholding 3:	32 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOSSAGE
Shareholding 4:	8 transferred on 2021-12-10 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SCREAWN
Shareholding 5:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	YAMINA KHADRI
Shareholding 6:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY STEWART
Shareholding 7:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA GREENHALGH
Shareholding 8:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	UP GLOBAL SOURCING HOLDINGS PLC

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