



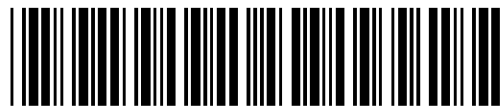
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **UPC Cambridge Limited**

Company Number: **04474239**



X89FIRA0

Received for filing in Electronic Format on the: **10/07/2019**

Company Name: **UPC Cambridge Limited**

Company Number: **04474239**

Confirmation **01/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1097000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10.97</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1097000</b>
		Total aggregate nominal value:	<b>10.97</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: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BASHAM**

Shareholding 2: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA PAULINE CROOT**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HALKET**

Shareholding 4: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HAMON**

Shareholding 5: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON INGRAM**

Shareholding 6: **43000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE EMMA LEEDER**

Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAY SAYED**

Shareholding 8: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM TRENEMAN**

## **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



Companies House

**COMPANY NAME: UPC CAMBRIDGE LIMITED**

**COMPANY NUMBER: 04474239**

**A second filed CS01 (Statement of capital and shareholder information change) was registered on 18/08/2020.**