



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **U-POL ACQUISITION LIMITED**

Company Number: **05569424**



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Company Name: **U-POL ACQUISITION LIMITED**

Company Number: **05569424**

Confirmation **21/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	165000
Currency:	GBP	Aggregate nominal value:	165000
Prescribed particulars			

THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE.

Class of Shares:	A	Number allotted	710139
	ORDINARY	Aggregate nominal value:	7101.39
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE.

Class of Shares:	B	Number allotted	124861
	ORDINARY	Aggregate nominal value:	1248.61
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	173350
		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: **165000 ORDINARY shares held as at the date of this confirmation statement**

Name: **U-POL BIDCO LIMITED**

Shareholding 2: **710139 A ORDINARY shares held as at the date of this confirmation statement**

Name: **U-POL BIDCO LIMITED**

Shareholding 3: **124861 B ORDINARY shares held as at the date of this confirmation statement**

Name: **U-POL BIDCO LIMITED**

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