



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **URWI3 LIMITED**

Company Number: **05813393**



Received for filing in Electronic Format on the: **11/05/2017**

X6675DNP

Company Name: **URWI3 LIMITED**

Company Number: **05813393**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24937051
Currency:	GBP	Aggregate nominal value:	24937051

Prescribed particulars

ORDINARY SHARES

Class of Shares:	ORDINARY.	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY

Class of Shares:	ORDINARY..	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

ORDINARY.

Class of Shares:	PREFERENCE	Number allotted	9998500
Currency:	GBP	Aggregate nominal value:	9998500

Prescribed particulars

PREFERENCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34950552
		Total aggregate nominal value:	34937052
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **URWI SUB HOLDING LLP**

Registered or Principal Office Address: **1 PARK ROW
LEEDS
ENGLAND
LS1 5AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **OC333887**

Nature of control

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