



Confirmation Statement

Company Name: **Upshot Limited**

Company Number: **05814697**



Received for filing in Electronic Format on the: **22/05/2017**

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Company Name: **Upshot Limited**

Company Number: **05814697**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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:	1 transferred on 2015-10-31
Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER FRANCIS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA PETER SEED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER FRANCIS**

Service Address: **KEMP HOUSE 160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS NATASHA PETER SEED**

Service Address: **KEMP HOUSE 160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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