



Companies House

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

## Confirmation Statement

Company Name: **UNITE TECHNOLOGIES LIMITED**

Company Number: **06251085**



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X671U4YI

Company Name: **UNITE TECHNOLOGIES LIMITED**

Company Number: **06251085**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7890</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7890</b>

Prescribed particulars

**A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION (RANKING BEHIND THE PREFERENCE SHARE) C) RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP (RANKING BEHIND THE CUMULATIVE PARTICIPATING PREFERRED ORDINARY SHARES AND THE PREFERENCE SHARE) D) NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>4858</b>
	<b>PARTICIPATING</b>	Aggregate nominal value:	<b>4858</b>
	<b>PREFERRED</b>		
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION (RANKING BEHIND THE PREFERENCE SHARE) C) RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP (RANKING AHEAD OF THE ORDINARY SHARES BUT BEHIND THE PREFERENCE SHARE) D) NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**A) FULL VOTING RIGHTS B) RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION (RANKING AHEAD OF THE ORDINARY AND CUMULATIVE PARTICIPATING PREFERRED ORDINARY SHARES) C) RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP (RANKING AHEAD OF THE ORDINARY AND CUMULATIVE PARTICIPATING PREFERRED ORDINARY SHARES) D) NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12749</b>
		Total aggregate nominal value:	<b>12749</b>

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Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PANDUIT UNITE LLP**

Registered or Principal Office Address: **WILLOW HOUSE GWEHELOG  
USK  
GWENT  
WALES  
NP15 1HY**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMLITED LIABILITY PARTNERSHIPS ACT 2010**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC377285**

### Nature of control

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

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