



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **URBAN&CIVIC UK LIMITED**

Company Number: **07014292**



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Company Name: **URBAN&CIVIC UK LIMITED**

Company Number: **07014292**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **09/09/2016**

Name: **URBAN&CIVIC HOLDINGS S.A.R.L.**

Registered or Principal Office Address: **40 AVENUE MONTEREY
L-2163
LUXEMBOURG
LUXEMBOURG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LUXEMBOURG LAW AUGUST 10 1915**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **B148992**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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