1000H/180

In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement

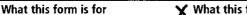




Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form

Please see 'How to pay'



You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. What this form is NOT
You cannot use this form
of changes to the compa
people with significant co
(PSC), registered office ac
or single alternative inspeaddress (SAIL) information.



A19 05/06/2019 COMPANIES HOUSE

#2

Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- · registered office address
- single alternative inspection address (SAIL) and company records
- · officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

	Con	np.	any	detai	IS										
Company number	0 7 6 8 6 7 5 3							→ Filling in this form Please complete in typescript or in bold black capitals.							
Company name in full	UNITED INTERNATIONAL CARRIERS LTD														
Confirmation date ●	Plea 14 d	ise day: firm	give to the state of the state	nis date I period	ofirma e. Plea d.	ase ch	eck y		e. You must del pany records fo			Otheck when your confirmation statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk You can make a statement at any time during the confirmation period. This will change your next confirmation date.			
3	Con	fir	mat	ion st	tate	men	t	•							
Signature	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.										irmation	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.			
	X X											Person authorised Under either section 270 or 274 of the Companies Act 2006.			
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.														

In accordance with Section 853D of the Companies Act 2006

CS01- additional information page Confirmation statement

Part 2	Statement of capit	al ch	nange			
-	Complete this part in full if ther prescribed particulars since the					
	✓ This part must be sent at the same time as your confirmation statement.		t required for compar hout share capital.	For further information, please refer to our guidance at www.gov.uk/companieshouse		
	You must complete both sections B1 and B2.					
31	Share capital					
	Complete the table(s) below to show		Continuat	tion pages		
	Complete a separate table for ea add pound sterling in 'Currency table		tatement of capital ation page If necessary.			
Currency	Class of shares		Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E g. Ordinary/Preference etc			(£, €, \$, etc) Number of shar multiplied by ne		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	ORDINARY		1	1		
		Totals				
Currency table B						
			<u></u>			
		Totals				
		Totals				
Currency table C						
			<u> </u>			
		Totals				
	Totals (including contin	uation	Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •
		pages)	1	1		0
			• Please list total a For example: £100			nt currencies separately.

CS01- additional information page Confirmation statement

B2	Prescribed particulars					
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in				
Class of share	ORDINARY					
Prescribed particulars	1) Each share is entitled to one vote in any circumstances. 2) Each share is entitled pari passu to dividend payments or any other distribution. 3) Each share is entitled pari passu to participate in distribution arising from a winding up of the company.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary				
Class of share						
Prescribed particulars		-				
Class of share						
Prescribed particulars						