



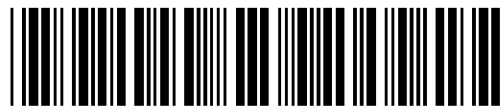
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ULIVING@ESSEX HOLDCO LIMITED**

Company Number: **08037507**



Received for filing in Electronic Format on the: **30/04/2017**

X65GUT2G

Company Name: **ULIVING@ESSEX HOLDCO LIMITED**

Company Number: **08037507**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	2250
	ORDINARY	Aggregate nominal value:	2250
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	C	Number allotted	11250
	ORDINARY	Aggregate nominal value:	11250
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
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Total aggregate nominal	15000
value:	
Total aggregate amount	0
unpaid:	

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: **1500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EQUITIX EDUCATION 2 LIMITED**

Shareholding 2: **2250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EQUITIX EDUCATION 2 LIMITED**

Shareholding 3: **11250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EQUITIX EDUCATION 2 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EQUITIX EDUCATION 2 LIMITED**

Registered or Principal
Office Address: **WELKEN HOUSE CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **COMPANIES ACT**

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