



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Uggbugg Fashion Ltd**

Company Number: **08918157**



Received for filing in Electronic Format on the: **16/05/2022**

XB4493NK

Company Name: **Uggbugg Fashion Ltd**

Company Number: **08918157**

Confirmation **03/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	918
	ORDINARY	Aggregate nominal value:	45.9
Currency:	GBP		

Prescribed particulars

VOTING - A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO PREFERENCE DIVIDENDS (AS DETAILED IN ARTICLE 4.1) AND TO ALL DIVIDENDS DECLARED TO THE HOLDERS OF ALL SHARES PARI PASSU. CAPITAL - A ORDINARY SHARES CARRY PREFERENCE CAPITAL RIGHTS SET OUT IN ARTICLE 6.

Class of Shares:	B	Number allotted	882
	ORDINARY	Aggregate nominal value:	44.1
Currency:	GBP		

Prescribed particulars

VOTING - B ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - FOLLOWING PREFERENCE DIVIDEND FOR A ORDINARY SHARES, B ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF ALL SHARES ON A PARI PASSU BASIS. CAPITAL - B ORDINARY SHARES CARRY CAPITAL RIGHTS SET OUT IN ARTICLE 6.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1800
		Total aggregate nominal value:	90
		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: **918 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JD SPORTS FASHION PLC**

Shareholding 2: **441 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ISHTIAQ SIDDIQUE**

Shareholding 3: **441 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED ASHFAQ SIDDIQUE**

Shareholding 4: **459 transferred on 2021-09-08**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ISHTIAQ SIDDIQUE**

Shareholding 5: **459 transferred on 2021-09-08**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MOHAMMED ASHFAQ SIDDIQUE**

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