

# **AR01** (ef)

#### **Annual Return**



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Company Name: UNIQUE ACADEMY LIMITED

Company Number: 09093599

*Date of this return:* 19/06/2015

*SIC codes:* **85600** 

Company Type: Private company limited by shares

Situation of Registered

Office:

15 KENT VIEW GARDENS

ILFORD ESSEX ENGLAND IG3 8AQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ABDUL

Surname: KHALIQ

Former names:

Service Address: 15 KENT VIEW GARDENS

ILFORD ESSEX ENGLAND IG3 8AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1978 Nationality: PAKISTANI

Occupation: TUTOR

### Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted                                  | 100 |
|-----------------|-----|--|-----|
| Currency        | GBP | Aggregate nominal value                          | 100 |
|                 |     | Amount paid per share<br>Amount unpaid per share | 0   |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem   | ent of Capi | tal (Totals)                     |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORD shares held as at the date of this return

Name: ABDUL KHALIQ

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.