



Companies House

AR01 (ef)

Annual Return



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X4ZFJ74Z

Company Name: **UNAT**

Company Number: **09370870**

Date of this return: **31/12/2015**

SIC codes: **64304**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILLS & REEVE LLP 1 ST JAMES COURT
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HARRIET ANN**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **INTELLECTUAL PROPERTY**
 ENGINEER

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER BJORN**

Surname: **PEDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1972** *Nationality:* **DANISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	DKK	<i>Amount paid per share</i>	12048.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	DKK	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **3000 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BJORN PEDERSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BJORN PEDERSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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