



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UR-EKA LIGHTING AND CONTROLS LIMITED**

Company Number: **09824045**



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Company Name: **UR-EKA LIGHTING AND CONTROLS LIMITED**

Company Number: **09824045**

Confirmation **24/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE A £1 ORDINARY SHARES AND B £1 ORDINARY SHARES CONSTITUTE SEPERATE CLASSES OF SHARES, HOWEVER CARRY THE SAME RIGHTS AS SET OUT IN THE ARTICLES. IN PARTICULAR IN RESPECT TO VOTING RIGHTS, DIVIDENDS (ALTHOUGH VARIABLE ON CLASS) AND CAPITAL DISTRIBUTION RIGHTS ON WINDING UP.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE A £1 ORDINARY SHARES AND B £1 ORDINARY SHARES CONSTITUTE SEPERATE CLASSES OF SHARES, HOWEVER CARRY THE SAME RIGHTS AS SET OUT IN THE ARTICLES. IN PARTICULAR IN RESPECT TO VOTING RIGHTS, DIVIDENDS (ALTHOUGH VARIABLE ON CLASS) AND CAPITAL DISTRIBUTION RIGHTS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ARNOLD**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ANDREW CUNLIFFE**

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