



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UP3 SERVICES LTD**

Company Number: **09967591**



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XCWF8OF4

Company Name: **UP3 SERVICES LTD**

Company Number: **09967591**

Confirmation **25/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO DIVIDEND IF DECLARED BY BOARD RIGHT TO TO CAPITAL, INCLUDING ON WINDING UP.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE RIGHT TO DIVIDENDS IF DECLARED BY BOARD FULL RIGHT TO CAPITAL, INCLUDING ON WINDING UP

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE RIGHT TO DIVIDEND IF DECLARED BY BOARD FULL RIGHTS TO CAPITAL, INCLUDING ON WINDING UP

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE RIGHT TO DIVIDEND IF DECLARED BY BOARD FULL RIGHTS TO CAPITAL, INCLUDING ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES AER IRREDEEMABLE AND HAVE FULL RIGHTS IN TEH COMPANY WITH REGARDS TO VOTING, DIVIDENSS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. TEH DIRECTORS AMY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204
		Total aggregate nominal value:	204
		Total aggregate amount	0
		unpaid:	

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