



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UPSILON UK INVESTMENT LTD**

Company Number: **10270498**



X9WIQMRE

Received for filing in Electronic Format on the: **19/01/2021**

Company Name: **UPSILON UK INVESTMENT LTD**

Company Number: **10270498**

Confirmation **19/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

VOTING RIHTS EACH SHARE IS ENTITLED TO NE VOTE IN ANY CIRCUMSTANCE DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBYTION ARAISING FROM A WINDING UP OF THE COMPANY REDEMPTION RIHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	2 transferred on 2020-12-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement AURELIUS EQUITY OPPORTUNITIES SE & CO. KGAA
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNAMIS MIND ACCELERATOR LTD

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