

#### **Confirmation Statement**

Company Name: URGE COLLECTIVE LIMITED

Company Number: 13142411

X07211W8

Received for filing in Electronic Format on the: 25/02/2021

Company Name: URGE COLLECTIVE LIMITED

Company Number: 13142411

Confirmation 25/02/2021

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 600

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) |     |                         |     |
|-------------------------------|-----|-------------------------|-----|
| Currency:                     | GBP | Total number of shares: | 600 |
|                               |     | Total aggregate nominal | 1   |
|                               |     | value:                  |     |
|                               |     | Total aggregate amount  | 0   |
|                               |     | unpaid:                 |     |

#### **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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: FEDERICO BERETTA

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ELLA DORAN

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GRANT

Shareholding 4: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK BURGOYNE

Shareholding 5: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIE THOMAS

Shareholding 6: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXIE SOMMER

### **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 |
|---|
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

13142411

**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated   |
|---|
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

13142411

End of Electronically filed document for Company Number: