



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Utopia Capital Investments Group Limited**

Company Number: **13588897**



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Company Name: **Utopia Capital Investments Group Limited**

Company Number: **13588897**

Confirmation Statement date: **27/08/2022**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	A	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND AFTER REPAYING THE HOLDERS OF THE B,C AND D SHARES AT PAR VALUE, PARTICIPATE IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

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

Prescribed particulars

ORDINARY B SHARES DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, OR DISPOSAL OF THE ASSETS OF THE COMPANY, BE ENTITLED TO RECEIVE PAYMENT FOR THEIR SHAREHOLDINGS AT PAR VALUE.

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

Prescribed particulars

ORDINARY C SHARES DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, OR DISPOSAL OF THE ASSETS OF THE COMPANY, BE ENTITLED TO RECEIVE PAYMENT FOR THEIR SHAREHOLDINGS AT PAR VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2004
		Total aggregate nominal value:	2004
		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: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM CONN**

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

Name: **DAVID WILLIAM CONN**

Shareholding 3: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN WILLIAM HALL**

Shareholding 4: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **IAN WILLIAM HALL**

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