



Confirmation Statement

Company Name: **URICA LIMITED**

Company Number: **SC416992**



Received for filing in Electronic Format on the: **15/02/2017**

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Company Name: **URICA LIMITED**

Company Number: **SC416992**

Confirmation **14/02/2017**

Statement date:

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:	1158 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK BLIN
Shareholding 2:	7316 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BOYD
Shareholding 3:	7549 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-FRANCOIS DIAZ
Shareholding 4:	19035 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT IAN FITZ-HARRIS
Shareholding 5:	2317 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RAMSAY
Shareholding 6:	3610 transferred on 2016-07-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCRIMGEOUR
Shareholding 7:	63432 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY WHITELOW
Shareholding 8:	51033 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTEMIS ALPHA TRUST PLC
Shareholding 9:	20230 ORDINARY shares held as at the date of this confirmation statement
Name:	P2P GLOBAL INVESTMENTS PLC
Shareholding 10:	6512 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICE COULON
Shareholding 11:	1634 ORDINARY shares held as at the date of this confirmation statement
Name:	XAVIER LANG-CLAES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LINDSAY JAMES WHITELAW**

Service Address: **3 QUEEN SQUARE
LONDON
ENGLAND
WC1N 3AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ARTEMIS ALPHA TRUST PLC**

Registered or Principal
Office Address: **CASSINI HOUSE, 57-59 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1LD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00253644**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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