



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **UCB (INVESTMENTS) LIMITED**

Company Number: **01106309**



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Company Name: **UCB (INVESTMENTS) LIMITED**

Company Number: **01106309**

Confirmation **20/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1000100
Currency:	GBP	Aggregate nominal value:	1000100

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.**

Class of Shares:	CUMULATIVE	Number allotted	44928426
	REDEEMABLE	Aggregate nominal value:	44928426
	PREFERENCE		

Currency: GBP

Prescribed particulars

**THE MEMBERS ARE NOT ENTITLED TO VOTE AT GENERAL MEETINGS UNLESS DIVIDEND PAYMENTS ARE IN ARREARS OR THE BUSINESS OF THE MEETING AFFECTS THE RIGHTS ATTACHING TO THE SHARES OR THE BORROWING POWERS OF THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	45928526
		Total aggregate nominal value:	45928526
		Total aggregate amount unpaid:	0

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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