



Confirmation Statement

Company Name: **UPPERDALE OF DERBY LIMITED**

Company Number: **03541034**



X6510C60

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **UPPERDALE OF DERBY LIMITED**

Company Number: **03541034**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARE CAPITAL `THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO REGULATIONS 3 AND 4Q) BELOW END SECT 80 OF TILE ACT) ALLOT GRANT OPTIONS OVER OR OTHENVISO DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DE BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS END IN SUCH MANNER AS THEY SHALL THINK PROPER. THE DIRECTORS OF THE COMPANY ERA GONERALTY END UNCONDILFANATTY EUTHORFLTED DURING THO PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE CONIPANY TO A CJI RLGTDS TO SUBSCRIBE FOR OR CONVERT SOCURILLES INTO SHARES IN RELATION TO THE OCRG SHARES IN THE AUTHORIZED SHARE CAPITOL OF THE COMPANY TO SUCH PERSONS AT SUCH TIMES CAD ON SUCH TERMS AND CONDIT AS THEY THINK FLT SUBJECT TO THE PROVISIONS OF SECTION GOOF THE ACT. SUBJECT TO ANY DIRECTION TO THE CONTRASY THAT MAY BE G BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING ANY SHARES WHICH DO NOT COMPRISE THE ORIG CUTHODSED SHARE CAPITAL OF THE COMPANY SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTI AS NEARLY AS POSSIBLE TO THE NOMINAT VALUE OF THE EXISTING SHARES HOLD BY THEM AND SUCH OILER SHALT BE MADE BY NOTICE SPECI THE NUMBER 0 SHARES TO WHICH THE MEMBER ES ENTITLED AND R A TIME WITHKI WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED AND A THE EXPFRATION O SUCH TIME CR ON RECEIPT OL AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HO DECIMES TO ACCEPT THE SHORES THE DIRECTORS MAY DISPOSO OF (HO SAME IN SUCH MANNER AS THEY TH MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF THIS PARAGRAPH SHALL HAVE EFFECT ONLY INSOFAR AS THEY ARE NOT INCONSISTENT WITH SECTION 80 OF THE ACT. IN ACCORDANCE WITH SECTION 91(1) OR THE ACT SECTION 89(1) AND SECTIONS 9 TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. LIEN THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) (OR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) PAYABLE AT A FIXED TIME OR CALLED IN RESPECT OF THAT SHARE. THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LION ON EVERY SHARE (WHETHER OR NET IT IS A FULLY PAID SHARE) STANDING REGISTERED IN THE NAME OF ANY MEMBER SOLELY OR REGISTERED IN THE NAMES OF TWO OR MERE JEINT

HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR N PART EXEMPT FROM THE PROVISIONS OF THIS REGULATION. REGULATION S OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP LOYDALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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