



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE UMBRELLA COMPANY (SHEAF) HOLDINGS LIMITED**

Company Number: **07764699**



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Company Name: **THE UMBRELLA COMPANY (SHEAF) HOLDINGS LIMITED**

Company Number: **07764699**

Confirmation **03/09/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 7045 |
| Currency: | GBP | Aggregate nominal value: | 7045 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 7045 |
| | | Total aggregate nominal value: | 7045 |
| | | Total aggregate amount unpaid: | 0 |

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7045 transferred on 2016-08-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SHAWN HASSACK**

Shareholding 2: **7045 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE UMBRELLA NEWCO (SHEAF) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/07/2016**

Name: **THE UMBRELLA NEWCO (SHEAF) LIMITED**

Registered or Principal Office Address: **UNIT 20 RICHMOND PARK ROAD
HANDSWORTH
SHEFFIELD
ENGLAND
S13 8HS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10301179**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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