



Companies House

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

## Confirmation Statement

Company Name: **UCB EXTRA LTD**

Company Number: **08415001**



Received for filing in Electronic Format on the: **22/02/2019**

X7ZURI35

Company Name: **UCB EXTRA LTD**

Company Number: **08415001**

Confirmation **22/02/2019**

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: | <b>1 transferred on 2018-04-25</b>                                     |
|                 | <b>0 ORD shares held as at the date of this confirmation statement</b> |
| Name:           | <b>IAN MACKIE</b>                                                      |
| Shareholding 2: | <b>1 ORD shares held as at the date of this confirmation statement</b> |
| Name:           | <b>RICHARD WILLOUGHBY</b>                                              |
| Shareholding 3: | <b>1 ORD shares held as at the date of this confirmation statement</b> |
| Name:           | <b>DAVID L'HERROUX</b>                                                 |

## **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