



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UK SHARED BUSINESS SERVICES LIMITED**

Company Number: **06330639**



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Company Name: **UK SHARED BUSINESS SERVICES LIMITED**

Company Number: **06330639**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

DEFERRED SHARES HAVE NO RIGHTS TO RECEIVE ANY DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY.

Class of Shares:	GD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

GD SHARES HAVE NO RIGHTS TO RECEIVE ANY DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY. GD SHARES CARRY NO RIGHTS TO CAPITAL. GD SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER WHO IS A HOLDER OF A GD SHARE SHALL BE ENTITLED TO ONE VOTE. HOLDERS OF GD SHARES REPRESENT 51% OF ALL VOTES CAST WITH SUCH VOTE DIVIDED EQUALLY BETWEEN SLL HOLDERS OF GD SHARES.

Class of Shares:	NGD	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

NGD SHARES HAVE NOT RIGHT TO RECEIVE DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY. NGD SHARES CARRY NOT RIGHTS TO CAPITAL. NGD SHARES SHALL ENTITLE HOLDERS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER WHO IS A HOLDER OF A NGD SHARE SHALL BE ENTITLED TO ONE VOTE. HOLDERS OF NGD SHARES ARE DEEMED TO REPRESENT 49% OF ALL VOTES CAST WITH SUCH VOTES DIVIDED EQUALLY BETWEEN ALL HOLDERS OF NGD SHARES.

Class of Shares:	NON	Number allotted	62016358
	VOTING	Aggregate nominal value:	62016358
	SHARES		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES ENTITLE HOLDERS THEREOF TO RECEIVE NOTICE OF BUT NOT TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. NON VOTING SHARES ENTITLE THE HOLDERS TO RECEIVE COPIES OF ALL NOTICES, CIRCULARS AND OTHER INFORMATION SENT BY THE COMPANY TO THE HOLDERS OF GD, NGD AND ET SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62016372
		Total aggregate nominal value:	62016372
		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: Name:	1 NGD shares held as at the date of this confirmation statement NATURAL ENVIRONMENT RESEARCH COUNCIL
Shareholding 2: Name:	1 NGD shares held as at the date of this confirmation statement SCIENCE AND TECHNOLOGY RESEARCH COUNCIL
Shareholding 3: Name:	1 NGD shares held as at the date of this confirmation statement ARTS AND HUMANITIES RESEARCH COUNCIL
Shareholding 4: Name:	1 NGD shares held as at the date of this confirmation statement BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH COUNCIL
Shareholding 5: Name:	1 NGD shares held as at the date of this confirmation statement ENGINEERING AND PHYSICAL SCIENCES RESEARCH COUNCIL
Shareholding 6: Name:	1 NGD shares held as at the date of this confirmation statement ECONOMIC AND SOCIAL RESEARCH COUNCIL
Shareholding 7: Name:	1 NGD shares held as at the date of this confirmation statement MEDICAL RESEARCH COUNCIL
Shareholding 8: Name:	1 GD shares held as at the date of this confirmation statement DEPARTMENT FOR BUSINESS ENERGY AND INDUSTRIAL STRATEGY
Shareholding 9: Name:	1 NGD shares held as at the date of this confirmation statement TECHNOLOGY STRATEGY BOARD
Shareholding 10: Name:	1 NGD shares held as at the date of this confirmation statement HIGHER EDUCATION FUNDING COUNCIL FOR ENGLAND
Shareholding 11: Name:	4 DEFERRED shares held as at the date of this confirmation statement DEPARTMENT FOR BUSINESS ENERGY AND INDUSTRIAL STRATEGY
Shareholding 12: Name:	62016358 NON VOTING SHARES shares held as at the date of this confirmation statement DEPARTMENT FOR BUSINESS ENERGY AND INDUSTRIAL STRATEGY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SECRETARY OF STATE FOR BUSINESS ENERGY AND INDUSTRIAL STRATEGY**

Principal office address: **1 VICTORIA STREET
LONDON
ENGLAND
SW1H 0ET**

Legal Form: **CORPORATION SOLE**

Governing Law: **LAW OF ENGLAND AND WALES**

Nature of control

The other registrable person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The other registrable person holds, directly or indirectly, more than 50% but less than 75% 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