



Companies House

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

## Confirmation Statement

Company Name: **UNICUS SHEFFIELD LIMITED**

Company Number: **08162562**



X5CR9IRV

Received for filing in Electronic Format on the: **05/08/2016**

Company Name: **UNICUS SHEFFIELD LIMITED**

Company Number: **08162562**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	400000

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **UNIVERSITY OF SHEFFIELD**

Registered or Principal Office Address: **FIRTH COURT WESTERN BANK  
SHEFFIELD  
ENGLAND  
S10 2TN**

Legal Form: **CHARITY / UNIVERSITY**

Governing Law: **CHARITIES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **RC000667**

### Nature of control

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