



Confirmation Statement

Company Name: **UPPERLEASE LIMITED**

Company Number: **02196169**



X5CGQQQ3

Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **UPPERLEASE LIMITED**

Company Number: **02196169**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONICA ALEXANDER**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER MICHAEL ALEXANDER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MR ROGER MICHAEL ALEXANDER**

Service Address: **24 LYNDHURST ROAD
LONDON
ENGLAND
NW3 5NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1942**

Nationality: **UK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MRS MONICA ANNE ALEXANDER**

Service Address: **24 LYNDHURST ROAD
LONDON
ENGLAND
NW3 5NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1944**

Nationality: **UK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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