



Confirmation Statement

Company Name: **U.Y.B. LIMITED**

Company Number: **02656154**



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Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **U.Y.B. LIMITED**

Company Number: **02656154**

Confirmation Statement date: **13/10/2016**

Sic Codes: **74990**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIAPTE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **51 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NINO ROMEO**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TINA ROMEO**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NINO UMBERTO ROMEO**

Service Address: **463 - 467 WELLS ROAD  
BRISTOL  
UNITED KINGDOM  
BS14 9AG**

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

Date of Birth: **\*\*/08/1967**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **TINA ROMEO**

Service Address: **SOUTHLANDS GIBBETS LANE  
HURSLEY HILL  
BRISTOL  
UNITED KINGDOM  
BS14 0BX**

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

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

## Nature of control

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

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