



Confirmation Statement

Company Name: **UNIVERSAL OFFICE SOLUTIONS LTD**

Company Number: **06778753**



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Company Name: **UNIVERSAL OFFICE SOLUTIONS LTD**

Company Number: **06778753**

Confirmation **23/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING, DIVIDENDS AND THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING, DIVIDENDS AND THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STACEY TURNER**

Shareholding 2: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HAYLEY PERRY**

Shareholding 3: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HAYLEY PERRY**

Shareholding 4: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STACEY TURNER**

Shareholding 5: **25 transferred on 2016-04-12**
25 ORDINARY B shares held as at the date of this confirmation statement

Name: **HAYLEY PERRY**

Shareholding 6: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STACEY TURNER**

Shareholding 7: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL PERRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/04/2016**

Name: **MR MICHAEL PERRY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979**

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.

Notification Details

Date that person became **12/04/2016**
registrable:

Name: **MRS HAYLEY PERRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1981**

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