



Confirmation Statement

Company Name: **UNIVERSAL GROUP HOLDINGS LIMITED**

Company Number: **09868581**



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Company Name: **UNIVERSAL GROUP HOLDINGS LIMITED**

Company Number: **09868581**

Confirmation **11/11/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>22000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING - ONE VOTE PER SHARE. DIVIDENDS - EQUAL RIGHT TO DIVIDEND. CAPITAL - EQUAL RIGHT TO RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>14000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING - ONE VOTE PER SHARE. DIVIDENDS - EQUAL RIGHT TO DIVIDEND. CAPITAL — EQUAL RIGHT TO RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**CAPITAL - EQUAL RIGHT TO RETURN OF CAPITAL. VOTING - ONE VOTE PER SHARE DIVIDENDS - EQUAL RIGHT TO DIVIDEND.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING - ONE VOTE PER SHARE. DIVIDENDS - EQUAL RIGHT TO DIVIDEND. CAPITAL - EQUAL RIGHT TO RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40000</b>
		Total aggregate nominal value:	<b>46000</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:	<b>2000 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ROBINSON</b>
Shareholding 2:	<b>22000 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PAUL AND GAYNOR EDEN</b>
Shareholding 3:	<b>14000 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS FITZPATRICK</b>
Shareholding 4:	<b>2000 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTEN WAINE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JONATHAN PAUL EDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1965**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR NICHOLAS ANTHONY FITZPATRICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1968**

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.

## **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