



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNI-POWA CORPORATION LIMITED**

Company Number: **11118763**



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Company Name: **UNI-POWA CORPORATION LIMITED**

Company Number: **11118763**

Confirmation **10/08/2020**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1369
Currency:	GBP	Aggregate nominal value:	1369

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1369
		Total aggregate nominal value:	1369
		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:	452 transferred on 2020-01-03
Name:	44 ORDINARY shares held as at the date of this confirmation statement SIMON HOWARD WIGGLESWORTH
Shareholding 2:	468 ORDINARY shares held as at the date of this confirmation statement
Name:	statement SIMON REEVES-JACKSON
Shareholding 3:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PAMMENT
Shareholding 4:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN WATKINS
Shareholding 5:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WILLIAMS
Shareholding 6:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO PERRUCIO
Shareholding 7:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICE ARCHER
Shareholding 8:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR ASHER
Shareholding 9:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHALIE BURDET
Shareholding 10:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ELLIS
Shareholding 11:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	MEIR GREENFELD
Shareholding 12:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK HYNES
Shareholding 13:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MEIR

Shareholding 14: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY SLOCOCK**

Shareholding 15: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD SLOCOCK**

Shareholding 16: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WILSON**

Shareholding 17: **452 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNI-POWA CORPORATION LTD**

Shareholding 18: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMMASO MANCUSO**

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