



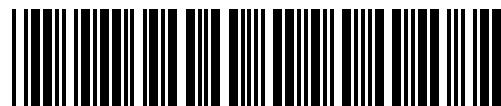
Companies House

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 Statement date: **11/06/2021**

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	1394
Currency:	GBP	Aggregate nominal value:	1394

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:	1394
		Total aggregate nominal value:	1394
		Total aggregate amount	0
		unpaid:	

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: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HOWARD WIGGLESWORTH**

Shareholding 2: **16 transferred on 2021-06-11**
452 ORDINARY shares held as at the date of this confirmation statement
Name: **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: Name:	19 ORDINARY shares held as at the date of this confirmation statement EMILY SLOCOCK
Shareholding 15: Name:	7 ORDINARY shares held as at the date of this confirmation statement GERALD SLOCOCK
Shareholding 16: Name:	10 ORDINARY shares held as at the date of this confirmation statement THOMAS WILSON
Shareholding 17: Name:	56 transferred on 2021-06-11 7 transferred on 2021-06-11 361 ORDINARY shares held as at the date of this confirmation statement UNI-POWA CORPORATION LTD
Shareholding 18: Name:	26 ORDINARY shares held as at the date of this confirmation statement TOMMASO MANCUSO
Shareholding 19: Name:	28 ORDINARY shares held as at the date of this confirmation statement PAUL DACK
Shareholding 20: Name:	25 ORDINARY shares held as at the date of this confirmation statement OSAMA ABDALLAH AWAD ALY
Shareholding 21: Name:	72 ORDINARY shares held as at the date of this confirmation statement KEVIN ACKROYD
Shareholding 22: Name:	7 ORDINARY shares held as at the date of this confirmation statement MICHAEL BAIRD

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