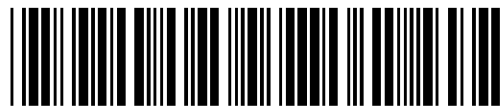




Confirmation Statement

Company Name: **ULTRASWAGE INTERNATIONAL LIMITED**

Company Number: **02910273**



Received for filing in Electronic Format on the: **23/03/2017**

X62U7EZN

Company Name: **ULTRASWAGE INTERNATIONAL LIMITED**

Company Number: **02910273**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE VOTE PER SHARE. OTHER RIGHTS AS PER ARTICLES OF ASSOCIATION.

Class of Shares:	PREFERENCE	Number allotted	112
Currency:	GBP	Aggregate nominal value:	32900

Prescribed particulars

PREFERENTIAL RIGHTS OVER ORDINARY SHAREHOLDERS. RIGHTS GENERALLY AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1112
		Total aggregate nominal value:	33900
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BERNARD JOHN ROWLEDGE**

Service Address: **28 WYLDE GREEN ROAD
SUTTON COLDFIELD
ENGLAND
B72 1HD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1946**

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