



**Confirmation Statement**

Company Name: **UNICORN INCORPORATED LIMITED**

Company Number: **03911479**



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Company Name: **UNICORN INCORPORATED LIMITED**

Company Number: **03911479**

Confirmation **21/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND SHALL BE APPLIED RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR LESLIE GEORGE COOTE**

Service Address: **11 NEW ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 2JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1947**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Changes to PSC details

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### Details Prior to Change

Name: MR LESLIE GEORGE COOTE

Date of Birth: \*\*/08/1947

### New Details

Date of Change: 06/10/2016

New Service Address: 1 ASTON COURT BROMSGROVE TECHNOLOGY PARK  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 3AL

## **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