



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **UBER KIDS LIMITED**

Company Number: **05496338**



Received for filing in Electronic Format on the: **12/07/2023**

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Company Name: **UBER KIDS LIMITED**

Company Number: **05496338**

Confirmation Statement date: **01/07/2023**

Sic Codes: **47910**

Principal activity description: **Retail sale via mail order houses or via Internet**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS WITH ONE VOTE PER SHARE AND ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, SUBJECT TO THE PROVISIONS OF THE ARTICLES OF ASSOCIATION FROM TIME TO TIME ADOPTED BY THE COMPANY. ORDINARY SHARES ARE FULLY REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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:           **10 transferred on 2023-04-25**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **GUY MINSHAW**

Shareholding 2:           **100 ORDINARY shares held as at the date of this confirmation**  
                                  **statement**  
Name:                       **DEMON TWEEKS LIMITED**

## **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