



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UK Slate Limited**

Company Number: **08488995**



Received for filing in Electronic Format on the: **25/04/2019**

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Company Name: **UK Slate Limited**

Company Number: **08488995**

Confirmation **15/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
	A	Aggregate nominal value:	102

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Class of Shares:	ORDINARY	Number allotted	98
	B	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		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: **102 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARCUS GOULD**

Shareholding 2: **49 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JACQUELINE MARGARET NICHOLSON**

Shareholding 3: **49 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK NICHOLSON**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NEIL STUART PURCELL**

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