Company Name: UNITED GRAB HIRE LIMITED
Company Number: 03372088

Received for filing in Electronic Format on the: 06/06/2017

Company Name: UNITED GRAB HIRE LIMITED
Company Number: 03372088
Confirmation Statement date: 06/05/2017
Sic Codes: 82990
Principal activity description: Other business support service activities n.e.c.
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>B</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>Aggregate nominal value:</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THE B ORDINARY SHARES OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>101</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>101</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 1 B ORDINARY shares held as at the date of this confirmation statement
Name: DARREN BONWICK

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement
Name: BEVERLEY HOWLAND

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement
Name: MARK IAN HOWLAND
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MRS BEVERLEY HOWLAND

Service Address: 12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1971

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.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR MARK IAN HOWLAND

Service Address: 12-14 HIGH STREET
                 CATERHAM
                 SURREY
                 UNITED KINGDOM
                 CR3 5UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1969

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