



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UBERHUB STRAND LTD**

Company Number: **09530183**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXJ5CP

Company Name: **UBERHUB STRAND LTD**

Company Number: **09530183**

Confirmation **06/09/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEIRAN BROWN**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **STRAWBERRY FIELDS PROPERTIES LTD**

Shareholding 3: **650 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARBITRAGE VENTURES LTD**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCELLO GRECO**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **ARBITRAGE VENTURES LTD**

New Details

Date of Change: **06/09/2016**

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Ceased as PSC

Date ceased: **06/09/2016**

Name: **MR KEIRAN JAMES BROWN**

Date of Birth: ****/08/1981**

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