



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNIVERSITY OF WARWICK SCIENCE PARK LIMITED**

Company Number: **01659656**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVM75D

Company Name: **UNIVERSITY OF WARWICK SCIENCE PARK LIMITED**

Company Number: **01659656**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27092
Currency:	GBP	Aggregate nominal value:	27092

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. THERE ARE FOUR CLASSES OF ORDINARY SHARES A,B,C,D ALL CLASSES RANK EQUALLY. THE MEMORANDUM OF ASSOCIATION CONTAINS RESTRICTIONS ON VOTING RIGHTS OF LOCAL AUTHORITY SHARE HOLDERS

Class of Shares:	NON	Number allotted	905
	VOTING	Aggregate nominal value:	905
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27997
		Total aggregate nominal value:	27997
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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