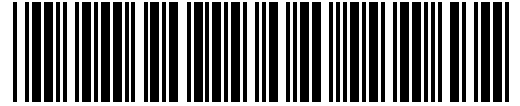




Confirmation Statement

Company Name: **UP! The OD Consultancy Limited**

Company Number: **10885974**



Received for filing in Electronic Format on the: **28/07/2021**

XA9O2UBK

Company Name: **UP! The OD Consultancy Limited**

Company Number: **10885974**

Confirmation Statement date: **26/07/2021**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY EDWARD HARRISON**

Shareholding 2: **50 transferred on 2017-11-13**
50 transferred on 2017-11-13
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM KIMBERLEY**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINA KIMBERLEY**

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