



Confirmation Statement

Company Name: **UBERHUB STRAND LTD**

Company Number: **09530183**



X5B5LFJV

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **UBERHUB STRAND LTD**

Company Number: **09530183**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

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: **300 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: **350 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)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR KEIRAN JAMES BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

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.

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **ARBITRAGE VENTURES LTD**

Registered or Principal Office Address: **17 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **STRAWBERRY FIELDS PROPERTIES LTD**

Registered or Principal Office Address: **17 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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