Company Name: UNITED GRAB HIRE LIMITED

Company Number: 03372088

Date of this return: 07/05/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
12-14 HIGH STREET
CATERHAM
SURREY
ENGLAND
CR3 5UA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MARK IAN
Surname: HOWLAND
Former names:

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

Type: Person
Full forename(s): MRS BEVERLEY
Surname: HOWLAND
Former names:

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
Occupation: OFFICE MANAGER
Company Director 2

Type: Person
Full forename(s): MR MARK IAN
Surname: HOWLAND
Former names:

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
Occupation: BUSINESSMAN
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>B ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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<td>0</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>
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<tbody>
<tr>
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<tr>
<td>Aggregate nominal value</td>
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<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

**Shareholding 1**

- **Name:** DARREN BONWICK

**Shareholding 2**

- **Name:** BEVERLEY HOWLAND

**Shareholding 3**

- **Name:** 50 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.