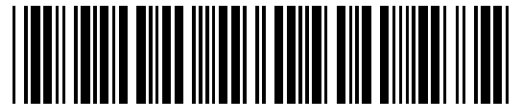




Confirmation Statement

Company Name: **PETER VARDY HOLDINGS LIMITED**

Company Number: **SC319442**



Received for filing in Electronic Format on the: **05/04/2017**

X63PZ5WP

Company Name: **PETER VARDY HOLDINGS LIMITED**

Company Number: **SC319442**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20306803
Currency:	GBP	Aggregate nominal value:	20306803

Prescribed particulars

FULL VOTING RIGHTS DIVIDEND RIGHTS RIGHTS TO CAPITAL - PROCEEDS SHALL BE APPLIED IN FIRST DISTRIBUTING THE A ORDINARY SHARE ALLOCATION, IF ANY TO THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD, WITH THE BALANCE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARE HELD. ALL ORDINARY SHARES RANK EQUALLY.

Class of Shares:	A	Number allotted	46511
	ORDINARY	Aggregate nominal value:	465.11
Currency:	GBP		

Prescribed particulars

DIVIDEND RIGHTS - ONLY ONCE DIVIDENDS HAVE BEEN DECLARED ON ORDINARY SHARES IN EXCESS OF THE HURDLE. NO VOTING RIGHTS RIGHTS TO CAPITAL - PROCEEDS SHALL BE APPLIED IN FIRST DISTRIBUTING THE A ORDINARY SHARE ALLOCATION, IF ANY TO THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD, WITH THE BALANCE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20353314
		Total aggregate nominal value:	20307268.11
		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:	11136241 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR PETER VARDY
Shareholding 2:	4348182 ORDINARY shares held as at the date of this confirmation statement
Name:	1996 PETER VARDY LIFE INTEREST SETTLEMENT
Shareholding 3:	3628100 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DANIEL VARDY
Shareholding 4:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR PETER VARDY
Shareholding 5:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR PETER VARDY
Shareholding 6:	1098280 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY MARGARET VARDY
Shareholding 7:	18604 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MAITH
Shareholding 8:	13953 A ORDINARY shares held as at the date of this confirmation statement
Name:	DALE SMITH
Shareholding 9:	6977 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART EYNON
Shareholding 10:	6977 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIRAL PATEL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CLAIRE ELIZABETH MAITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1985**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER DANIEL DAVID VARDY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SIR PETER VARDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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