



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PETER VARDY HOLDINGS LIMITED**

Company Number: **SC319442**



Received for filing in Electronic Format on the: **29/03/2019**

X828BXTT

Company Name: **PETER VARDY HOLDINGS LIMITED**

Company Number: **SC319442**

Confirmation **23/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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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 SHARES HELD. ALL ORDINARY SHARES RANK EQUALLY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	20306803
		Total aggregate nominal value:	20306803
		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:	<b>11136241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR PETER VARDY</b>
Shareholding 2:	<b>4348182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>1996 PETER VARDY LIFE INTEREST SETTLEMENT</b>
Shareholding 3:	<b>3628100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DANIEL VARDY</b>
Shareholding 4:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR PETER VARDY</b>
Shareholding 5:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR PETER VARDY</b>
Shareholding 6:	<b>1098280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LADY MARGARET VARDY</b>
Shareholding 7:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MAITH</b>
Shareholding 8:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART EYNON</b>
Shareholding 9:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIRAL PATEL</b>

## **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



Companies House

**COMPANY NAME: PETER VARDY HOLDINGS LIMITED**

**COMPANY NUMBER: SC319442**

**A SECOND FILED CS01 SHAREHOLDER INFORMATION WAS REGISTERED ON 10/09/2020**