



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PETER VARDY HOLDINGS LIMITED**

Company Number: **SC319442**



Received for filing in Electronic Format on the: **02/04/2018**

X72ZYC61

Company Name: **PETER VARDY HOLDINGS LIMITED**

Company Number: **SC319442**

Confirmation **23/03/2018**

Statement date:

Sic Codes: **45111**

45112

Principal activity **Sale of new cars and light motor vehicles**

description: **Sale of used cars and light motor vehicles**

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:	0 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

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