



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **George Vardy Limited**

Company Number: **01533840**



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X8BPCMDE

Company Name: **George Vardy Limited**

Company Number: **01533840**

Confirmation **30/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	96228
Currency:	GBP	Aggregate nominal value:	96228

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96230
		Total aggregate nominal value:	96230
		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:	96128 ORDINARY shares held as at the date of this confirmation statement
Name:	KELL HOLDINGS LIMITED
Shareholding 2:	9622 transferred on 2019-06-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA MIDDLETON
Shareholding 3:	9622 transferred on 2019-06-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE REAY
Shareholding 4:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE GS VARDY WILL TRUST
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN VARDY
Shareholding 6:	67262 transferred on 2019-06-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE VARDY
Shareholding 7:	9622 transferred on 2019-06-03
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE JAMES VARDY

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