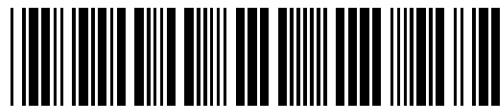




Confirmation Statement

Company Name: **PETER VARDY (PERTH) LIMITED**

Company Number: **SC301749**



Received for filing in Electronic Format on the: **15/05/2017**

X66GWG3S

Company Name: **PETER VARDY (PERTH) LIMITED**

Company Number: **SC301749**

Confirmation **04/05/2017**

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**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	945000
Currency:	GBP	Aggregate nominal value:	945000

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE PER SHARE AND RANK EQUALLY.

Class of Shares:	PREFERENCE	Number allotted	105000
Currency:	GBP	Aggregate nominal value:	105000

Prescribed particulars

PREFERENCE SHARES HAVE THE RIGHT IT RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. HAVE THE RIGHT TO BE PAID OUT OF PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 7.5%

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050000
		Total aggregate nominal value:	1050000
		Total aggregate amount unpaid:	0

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