



Confirmation Statement

Company Name: **PETER VARDY LIMITED**

Company Number: **SC297001**



Received for filing in Electronic Format on the: **20/02/2017**

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Company Name: **PETER VARDY LIMITED**

Company Number: **SC297001**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3684100
Currency:	GBP	Aggregate nominal value:	3684100

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE PER SHARE AND RANK EQUALLY. REDEMPTION OF SHARES AT ANY TIME AFTER THE FIFTH ANNIVERSARY OF ISSUE OF ORDINARY SHARES TO AN EMPLOYEE MEMBER, THAT EMPLOYEE MEMBER SHALL HAVE THE RIGHT TO SERVE NOTICE UPON THE COMPANY REQUESTING THAT SUCH ORDINARY SHARES BE REDEEMED UPON AND SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:-

1.REDEMPTION SHALL, SUBJECT TO THE FOLLOWING PROVISIONS, BE EFFECTED ON SUCH DATE OR DATE(S) NOT MORE THAN 6 MONTHS FOLLOWING THE RECEIPT BY THE COMPANY OF SUCH NOTICE AS THE DIRECTORS MAY DETERMINE; 2.IF THE COMPANY CANNOT COMPLY WITH THE PROVISIONS OF THE ACT RELATING TO REDEMPTION ON THE DATE ON WHICH THE DIRECTORS HAVE DETERMINED THAT THEY SHOULD BE REDEEMED, REDEMPTION OF THE ORDINARY SHARES SHALL BE DEFERRED TO A DATE DETERMINED BY THE DIRECTORS NOT MORE THAN 30 DAYS AFTER SUCH TIME AS THE COMPANY SHALL BE ABLE TO SO COMPLY; 3.IF ON ANY OF THE SPECIFIED DATES FOR REDEMPTION THERE HAS BEEN MORE THAN ONE REDEMPTION REQUEST NOTICE AND THE COMPANY IS NOT ABLE TO REDEEM ALL OF THE ORDINARY SHARES IN RESPECT OF WHICH REDEMPTION REQUEST NOTICES HAVE BEEN RECEIVED, PRIORITY SHALL BE GIVEN IN ORDER OF THE DATES ON WHICH SUCH NOTICES WERE RECEIVED; 4.A REDEMPTION REQUEST NOTICE SHALL NOT BE VALID UNLESS THE EMPLOYEE MEMBER HAS ACCOMPANIED IT WITH THE CERTIFICATE(S) FOR THE RELEVANT ORDINARY SHARES IN RELATION TO WHICH REDEMPTION IS REQUESTED (OR AN INDEMNITY IN A FORM SATISFACTORY TO THE DIRECTORS IN RESPECT OF SUCH CERTIFICATE(S)), WHICH CERTIFICATE(S) SHALL BE CANCELLED ON REDEMPTION; AND 5.THE AMOUNT PAYABLE ON REDEMPTION OF EACH ORDINARY SHARE PURSUANT TO THIS ARTICLE SHALL BE THE RELEVANT PRICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3684100
		Total aggregate nominal value:	3684100

Total aggregate amount **0**
unpaid:

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