



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **REG VARDY LIMITED**

Company Number: **00611190**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **REG VARDY LIMITED**

Company Number: **00611190**

Confirmation **03/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	56413262
Currency:	GBP	Aggregate nominal value:	56413262
Prescribed particulars			
SEE ARTICLES			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	56413262
		Total aggregate nominal value:	56413262
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **PENDRAGON PLC**

Registered or Principal  
Office Address: **LOXLEY HOUSE LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
ENGLAND  
NG15 0DR**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **2304195**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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