



Companies House

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

## Confirmation Statement

Company Name: **GEORGE VARDY LIMITED**

Company Number: **01533840**



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Company Name: **GEORGE VARDY LIMITED**

Company Number: **01533840**

Confirmation **30/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

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 OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96228</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>96228</b>

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 OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>96230</b>
		Total aggregate nominal value:	<b>96230</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE TRUSTEES OF THE GS VARDY WILL TRUST**

Shareholding 2: **9622 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA MIDDLETON**

Shareholding 3: **9622 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE REAY**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOREEN VARDY**

Shareholding 5: **9622 transferred on 2016-03-22  
9622 transferred on 2016-03-22  
9622 transferred on 2016-03-22  
67262 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE VARDY**

Shareholding 6: **9622 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE JAMES VARDY**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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