



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VESUVIUS OVERSEAS LIMITED**

Company Number: **00227478**



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X5HX49CQ

Company Name: **VESUVIUS OVERSEAS LIMITED**

Company Number: **00227478**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£0.000017914	Number allotted	558218531
	ORDINARY	Aggregate nominal value:	9999.926764
	SHARES		

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	558218531
		Total aggregate nominal value:	9999.926764
		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.

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

Shareholding 1: **558218531 £0.000017914 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VESUVIUS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VESUVIUS HOLDINGS LIMITED**

Registered or Principal Office Address: **165 FLEET STREET
LONDON
ENGLAND
EC4A 2AE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **00251977**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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