



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VESUVIUS FINANCIAL 1 LIMITED**

Company Number: **00758145**



X5HUGQOQ

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **VESUVIUS FINANCIAL 1 LIMITED**

Company Number: **00758145**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	30532500
	ORDINARY	Aggregate nominal value:	30532500
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30532500
		Total aggregate nominal value:	30532500
		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: **30532500 £1 ORDINARY 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