



Confirmation Statement

Company Name: **V.S.M. Limited**

Company Number: **02296396**



X5KWKID5

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **V.S.M. Limited**

Company Number: **02296396**

Confirmation Statement date: **19/11/2016**

Sic Codes: **47190**

Principal activity description: **Other retail sale in non-specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, EQUAL IN ALL DISTRIBUTION AND VOTING MATTERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GODFREY EDMUND HOOPER**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN BERNADINE HOOPER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GODFREY EDMUND HOOPER**

Service Address: **87 SUTTON AVENUE EASTERN GREEN
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 7ER**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SUSAN BERNADINE HOOPER**

Service Address: **87 SUTTON AVENUE
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 7ER**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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