



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **V.G. CLEMENTS LIMITED**

Company Number: **02558280**



X5HJVXM2

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **V.G. CLEMENTS LIMITED**

Company Number: **02558280**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THESE SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	VGC GROUP LIMITED
Registered or Principal Office Address:	CARDINAL HOUSE ICKENHAM ROAD RUISLIP ENGLAND HA4 7DG
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT

Nature of control

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