



Confirmation Statement

Company Name: **VIGO LIMITED**

Company Number: **03607580**



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X5CLY077

Company Name: **VIGO LIMITED**

Company Number: **03607580**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING RIGHTS FULL EQUITY RIGHTS FULL DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	150
	B	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO EQUITY RIGHTS DIFFERENTIAL DIVIDENDS AS DECLARED BY DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10150
		Total aggregate nominal value:	10150
		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: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDER GEORGE SCOTT HILL**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEXANDER GEORGE SCOTT HILL**

Shareholding 3: **12 transferred on 2016-06-22**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **PHILIPPA HILL**

Shareholding 4: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON PITTS**

Shareholding 5: **25 transferred on 2016-06-22**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **ROGER BULLOCK**

Shareholding 6: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JONATHAN CLATWORTHY EDWARDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALEXANDER GEORGE HILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Nature of control

The person 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