



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VELOSI CERTIFICATION BUREAU LIMITED**

Company Number: **03696143**



Received for filing in Electronic Format on the: **29/07/2016**

X5C906A7

Company Name: **VELOSI CERTIFICATION BUREAU LIMITED**

Company Number: **03696143**

Confirmation **29/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ENTITLE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). EACH ORDINARY SHARE SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VELOSI EUROPE LIMITED**

Registered or Principal Office Address: **4 BENNET COURT BENNET ROAD
READING
ENGLAND
RG2 0QX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES ACT 1985**

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

Registration Number: **2879999**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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