



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VNC GROUP LIMITED**

Company Number: **05822974**



Received for filing in Electronic Format on the: **18/05/2020**

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Company Name: **VNC GROUP LIMITED**

Company Number: **05822974**

Confirmation **18/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	590162
Currency:	GBP	Aggregate nominal value:	5901.62

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	590162
		Total aggregate nominal value:	5901.62
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **9400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WALCH**

Shareholding 2: **274 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP SMITH**

Shareholding 3: **235 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HENDERSON**

Shareholding 4: **1568 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY JOHN HOSKIN**

Shareholding 5: **106860 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HARTER**

Shareholding 6: **106860 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HOPPER**

Shareholding 7: **106860 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA HARTER**

Shareholding 8: **106860 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WEATHERALL**

Shareholding 9: **106860 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRISTAN RICHARDSON**

Shareholding 10: **627 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ANDERSON**

Shareholding 11: **16312 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM GREENWOOD-BYRNE**

Shareholding 12:	15685 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BLACKIE
Shareholding 13:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LEE
Shareholding 14:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC PARKES
Shareholding 15:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BOXALL
Shareholding 16:	1709 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CLARK
Shareholding 17:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUIE FISHER
Shareholding 18:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GORDON
Shareholding 19:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	ANJA IRWIN
Shareholding 20:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN KING
Shareholding 21:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEEDHAM
Shareholding 22:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS LYNN
Shareholding 23:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE MEDINA-BROWNE

Shareholding 24: **627 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHLOE PHILLIPS**

Shareholding 25: **627 ORDINARY shares held as at the date of this confirmation statement**
Name: **DVORA SCHUR**

Shareholding 26: **582 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ORME**

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