



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Zenith Vehicle Contracts Group Limited**

Company Number: **06028406**



Received for filing in Electronic Format on the: **15/12/2017**

X6LB700A

Company Name: **Zenith Vehicle Contracts Group Limited**

Company Number: **06028406**

Confirmation **14/12/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24310112</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24310112</b>

Prescribed particulars

**(A) VOTING: A HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL; (B) INCOME: DIVIDENDS ARE ONLY PAYABLE IF RECOMMENDED BY THE DIRECTORS AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS; (C) CAPITAL: THE HOLDERS OF ORDINARY SHARES ARE ENTITIELED TO ANY ASSETS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>24310112</b>
		Total aggregate nominal value:	<b>24310112</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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