



Confirmation Statement

Company Name: **VERVE PARTNERS LIMITED**

Company Number: **06663787**



X5F2RRIY

Received for filing in Electronic Format on the: **08/09/2016**

Company Name: **VERVE PARTNERS LIMITED**

Company Number: **06663787**

Confirmation **04/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**(A) VOTING RIGHTS 1. ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A HOLDER OF ORDINARY SHARES ENTITLED TO VOTE ON THE RESOLUTION, SHALL HAVE ONE VOTE; AND 2. ON A POLL, EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH SUCH ORDINARY SHAREHOLDER IS THE HOLDER. (B) DIVIDENDS ANY DIVIDEND DISTRIBUTED BY THE COMPANY SHALL BE APPORTIONED AMONGST THE SHAREHOLDERS AND IN PROPORTION TO THE NUMBERS OF SHARES HELD BY THEM. (C) CAPITAL SUBJECT TO THE PROVISIONS OF ARTICLES 5, 6 AND 7, ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED BETWEEN THE SHARESOLDERS IN PROPORTION TO THE NUMBERS OF SHARES HELD BY THEM. (D) REDEMPTION. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW GEORGE COOPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1969**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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