



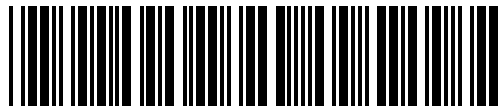
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE VEHICLE GROUP LIMITED**

Company Number: **06759911**



XD2AW90Y

Received for filing in Electronic Format on the: **03/05/2024**

Company Name: **THE VEHICLE GROUP LIMITED**

Company Number: **06759911**

Confirmation **28/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

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

Prescribed particulars

A) VOTING RIGHTS PRO RATA TO NOMINAL VALUE B) RIGHT TO DIVIDENDS DECLERED ON ORDINARY SHARES C) RETURN OF CAPITAL: (I) LESS THAN £5 MILLION PRO RATA TO NOMINAL VALUE (II) BETWEEN £5 MILLION AND £10 MILLION ALLOCATION TO ORDINARY AND 'A ' ORDINARY SHARES SUBJECTTO RATCHET (III) 100% OF ANY RETURN ABOVE £10 MILLION D) NOT REDEEMABLE

Class of Shares:	'A'	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
	SHARES		

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS PRO RATA TO NOMINAL VALUE EXCEPT NO RIGHTS TO APPOINT OR REMOVE DIRECTORS B) RIGHT TO DIVIDENDS DECLARED ON 'A' ORDINARY SHARES C) RETURN OF CAPITAL: (I) LESS THAN £5 MILLION PRO RATA TO NOMINAL VALUE (II) BETWEEN £5 MILLION AND £10 MILLION ALLOCATION TO ORDINARY AND 'A ' ORDINARY SHARES SUBJECT TO RATCHET (III)NO PARTICIPATION IN ANY RETURN ABOVE £10 MILLION D) NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		Total aggregate amount	106
		unpaid:	

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

Name: **GRAEME FRANKLAND**

Shareholding 2: **6 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK WEBSTER**

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