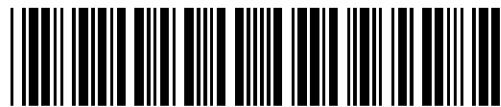




Confirmation Statement

Company Name: **VANTAGE DORMANT LIMITED**

Company Number: **07545516**



X656DEAZ

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **VANTAGE DORMANT LIMITED**

Company Number: **07545516**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING: ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RANK EQUALLY IN ALL RESPECTS.DIVIDENDS: ORDINARY SHARES CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS.CAPITAL: ORDINARY SHARES CARRY THE SOLE RIGHT TO PARTICIPATE IN CAPITAL (INCLUDING ON A WINDING-UP).REDEMPTION: ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HAMSARD 3389 LIMITED**

Shareholding 2: **1000 transferred on 2016-04-29
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MISS LUCY JOANNA HODGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS LUCY JOANNA HODGE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **29/04/2016**

Name: **HAMSARD 3389 LIMITED**

Registered or Principal Office Address: **OAK HOUSE 58/60 OAK END WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8BR**

Legal Form: **UK LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **09901802**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: **29/04/2016**

Name: **MISS LUCY JOANNA HODGE**

Date of Birth: ****/02/1986**

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