

#### **Confirmation Statement**

Company Name: VAUGHAN ORTHOTICS LTD

Company Number: 07828558

X5XVK8KP

Received for filing in Electronic Format on the: 11/01/2017

Company Name: VAUGHAN ORTHOTICS LTD

Company Number: 07828558

Confirmation 31/10/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

0

value:

Total aggregate amount

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MR MICHAEL THOMAS VAUGHAN

Service Address: 1 WOODLAND ROAD

**WEST KIRBY** 

**WIRRAL** 

**UNITED KINGDOM** 

**CH48 6ER** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1963

Nationality: BRITISH

#### **Nature of control**

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

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

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor