



Confirmation Statement

Company Name: **VHL CATERING LTD**

Company Number: **08245698**



X5I2APSX

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **VHL CATERING LTD**

Company Number: **08245698**

Confirmation **08/10/2016**

Statement date:

Sic Codes: **47250**

Principal activity **Retail sale of beverages in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7 ORD shares held as at the date of this confirmation statement**
Name: **PAWEL KALISZEWSKI**

Shareholding 2: **3 ORD shares held as at the date of this confirmation statement**
Name: **EVA PUCHALLA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAWEL KALISZEWSKI**

Service Address: **53 HILLGATE PLACE
KENSINGTON
LONDON
UNITED KINGDOM
W8 7SS**

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

Date of Birth: ****/01/1984**

Nationality: **POLISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Notification Details

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

Name: **EVA PUCHALLA**

Service Address: **53 HILLGATE PLACE
KENSINGTON
LONDON
UNITED KINGDOM
W8 7SS**

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

Date of Birth: ****/06/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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