



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Vertical Financial Services Limited**

Company Number: **08247189**



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X6L9TYB2

Company Name: **Vertical Financial Services Limited**

Company Number: **08247189**

Confirmation **10/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	2520
	GS1 1P	Aggregate nominal value:	25.2
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHARES UNLESS AND UNTIL THE GS1 HURDLE IS MET. THESE SHARES HAVE RIGHTS TO DIVIDENDS AND DISTRIBUTIONS IF AND WHEN THE GS1 HURDLE IS MET. THESE SHARES ARE ENTITLED TO A RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 15. THESE SHARES ARE NOT REDEEMABLE.

Class of Shares:	GROWTH	Number allotted	2380
	GS2 1P	Aggregate nominal value:	23.8
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHARES UNLESS AND UNTIL THE GS2 HURDLE IS MET. THESE SHARES HAVE RIGHTS TO DIVIDENDS AND DISTRIBUTIONS IF AND WHEN THE GS2 HURDLE IS MET. THESE SHARES ARE ENTITLED TO A RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 15. THESE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10000
	1P	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	15000
	1P	Aggregate nominal value:	150
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	380
	1P	Aggregate nominal value:	3.8
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	7221
	1P	Aggregate nominal value:	72.21
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	12263
	1P	Aggregate nominal value:	122.63
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49764
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Total aggregate nominal	497.64
value:	
Total aggregate amount	0
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:	9050 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	NORMAN JOHN KENVYN
Shareholding 2:	6460 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	ROBERT ANDREW NORMAN
Shareholding 3:	5300 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	PHILIP ELDER
Shareholding 4:	3869 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	NEIL SPANBOK
Shareholding 5:	2500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	RIGHT CHOICE INSURANCE BROKERS LIMITED
Shareholding 6:	1325 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	FREDDIE AHAD
Shareholding 7:	1125 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	TERRY RICHARDSON
Shareholding 8:	1750 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	DAVID STREDDER
Shareholding 9:	587 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	RAHUL THAKRAR
Shareholding 10:	508 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	TONY GILLON
Shareholding 11:	450 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	R W SUTTON LIMITED

Shareholding 12: **400 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **CRAIG YELLAND**

Shareholding 13: **150 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **NICK CHALMERS**

Shareholding 14: **400 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **MICK GRIEVE**

Shareholding 15: **120 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **WENDY MCMULLEN**

Shareholding 16: **400 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **MIKE SIMMS**

Shareholding 17: **500 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **FRASER ROSS**

Shareholding 18: **80 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **TOBY BARROW**

Shareholding 19: **750 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **PETER PEREIRA-GRAY**

Shareholding 20: **750 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **IAN REID**

Shareholding 21: **1000 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **XENON LTD**

Shareholding 22: **1000 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **GAM TRUSTEES LTD & JOHN ANTHONY MULLIGAN (JOINTLY)**

Shareholding 23: **10 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **KATRINA SAGGERS**

Shareholding 24: **1500 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **BARRY SINGLETON**

Shareholding 25: **550 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **JEREMY SALMON**

Shareholding 26: **400 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **NICOLA SIMMS**

Shareholding 27: **250 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **SHIRLEY JANICE RICHARDSON**

Shareholding 28: **150 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **LEON BOROS**

Shareholding 29: **150 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **HARRY SALMON**

Shareholding 30: **50 transferred on 2017-05-24**
0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name: **JILL HOYLAND**

Shareholding 31: **50 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **NANDITA THAKRAR**

Shareholding 32: **20 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **DAVID NORMAN**

Shareholding 33: **50 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **G.H. SUTTON LIMITED**

Shareholding 34: **3260 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS ROOSE FRANCIS**

Shareholding 35: **522 GROWTH GS1 1P SHARES** shares held as at the date of this confirmation statement
Name: **NORMAN JOHN KENVYN**

Shareholding 36: **348 GROWTH GS1 1P SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT ANDREW NORMAN**

Shareholding 37: **200 GROWTH GS1 1P SHARES** shares held as at the date of this confirmation statement
Name: **RAHUL THAKRAR**

Shareholding 38: **1250 GROWTH GS1 1P SHARES** shares held as at the date of this confirmation statement
Name: **KATHRYN CAMPBELL**

Shareholding 39: **50 GROWTH GS1 1P SHARES** shares held as at the date of this confirmation statement
Name: **FIONA WINNEY**

Shareholding 40: **150 GROWTH GS1 1P SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT BISHOP**

Shareholding 41: **600 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **NORMAN JOHN KENVYN**

Shareholding 42: **600 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT ANDREW NORMAN**

Shareholding 43: **115 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **KATRINA SAGGERS**

Shareholding 44: **600 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **KATHRYN CAMPBELL**

Shareholding 45: **115 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **FIONA WINNEY**

Shareholding 46: **115 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **AYESHA KHAN**

Shareholding 47: **115 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT BISHOP**

Shareholding 48: **60 GROWTH GS2 1P SHARES** shares held as at the date of this
confirmation statement

Name: **ALAN IRVING**

Shareholding 49: **60 GROWTH GS2 1P SHARES** shares held as at the date of this
confirmation statement

Name: **PETER FORD**

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