



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Vertical Financial Services Limited**

Company Number: **08247189**



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X7IRP7EI

Company Name: **Vertical Financial Services Limited**

Company Number: **08247189**

Confirmation **10/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	2370
	GS1 1P	Aggregate nominal value:	23.7
	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	2250
	GS2 1P	Aggregate nominal value:	22.5
	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.

Class of Shares:	ORDINARY	Number allotted	3150
	1P	Aggregate nominal value:	31.5
	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:	52634
		Total aggregate nominal value:	526.34
		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:	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:	1325 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	FREDDIE AHAD
Shareholding 6:	1125 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	TERRY RICHARDSON
Shareholding 7:	2250 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	DAVID STREDDER
Shareholding 8:	587 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	RAHUL THAKRAR
Shareholding 9:	558 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	TONY GILLON
Shareholding 10:	450 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	R W SUTTON LIMITED
Shareholding 11:	500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	CRAIG YELLAND

Shareholding 12:	100 transferred on 2018-01-12
	50 transferred on 2018-01-12
	0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	NICK CHALMERS
Shareholding 13:	400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	MICK GRIEVE
Shareholding 14:	120 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	WENDY MCMULLEN
Shareholding 15:	900 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	MIKE SIMMS
Shareholding 16:	500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	FRASER ROSS
Shareholding 17:	80 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	TOBY BARROW
Shareholding 18:	125 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY MULLIGAN
Shareholding 19:	1000 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: **1600 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **BARRY SINGLETON & ANNE SINGLETON (JOINTLY)**

Shareholding 25: **675 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: **225 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **HARRY SALMON**

Shareholding 30: **300 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **NANDITA THAKRAR**

Shareholding 31: **20 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **DAVID NORMAN**

Shareholding 32: **50 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **G.H. SUTTON LIMITED**

Shareholding 33: **3310 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS ROOSE FRANCIS**

Shareholding 34: **50 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **ALAN IRVING**

Shareholding 35: **250 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **JENNIFER REID**

Shareholding 36:	125 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	UNA MULLIGAN
Shareholding 37:	50 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	CIARAN O'MUIRI
Shareholding 38:	150 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	ANNE CARTER
Shareholding 39:	200 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	BARRY SINGLETON & INNA JULIET SINGLETON (JOINTLY)
Shareholding 40:	200 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	BARRY SINGLETON & JUDE KYAM SINGLETON (JOINTLY)
Shareholding 41:	150 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	ELEANOR CHALMERS
Shareholding 42:	2500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	RIGHT CHOICE PROPERTY HOLDINGS LIMITED
Shareholding 43:	522 GROWTH GS1 1P SHARES shares held as at the date of this confirmation statement
Name:	NORMAN JOHN KENVYN
Shareholding 44:	348 GROWTH GS1 1P SHARES shares held as at the date of this confirmation statement
Name:	ROBERT ANDREW NORMAN
Shareholding 45:	200 GROWTH GS1 1P SHARES shares held as at the date of this confirmation statement
Name:	RAHUL THAKRAR
Shareholding 46:	1250 GROWTH GS1 1P SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN CAMPBELL
Shareholding 47:	50 GROWTH GS1 1P SHARES shares held as at the date of this confirmation statement
Name:	FIONA WINNEY

Shareholding 48: **0 GROWTH GS1 1P SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT BISHOP**

Shareholding 49: **600 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **NORMAN JOHN KENVYN**

Shareholding 50: **600 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT ANDREW NORMAN**

Shareholding 51: **115 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **KATRINA SAGGERS**

Shareholding 52: **600 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **KATHRYN CAMPBELL**

Shareholding 53: **115 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **FIONA WINNEY**

Shareholding 54: **0 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **AYESHA KHAN**

Shareholding 55: **0 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT BISHOP**

Shareholding 56: **60 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **ALAN IRVING**

Shareholding 57: **60 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **PETER FORD**

Shareholding 58: **100 GROWTH GS2 1P SHARES** shares held as at the date of this confirmation statement
Name: **MARK RICHARDSON**

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