



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VERTICAL FINANCIAL SERVICES LIMITED**

Company Number: **08247189**



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XBEWX583

Company Name: **VERTICAL FINANCIAL SERVICES LIMITED**

Company Number: **08247189**

Confirmation **10/10/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                         |               |                          |             |
|-------------------------|---------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>GROWTH</b> | Number allotted          | <b>2370</b> |
|                         | <b>GS1 1P</b> | Aggregate nominal value: | <b>23.7</b> |
| Currency:               | <b>GBP</b>    |                          |             |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. THESE SHARES ARE ENTITLED TO A RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLES 15. THESE SHARES ARE NOT REDEEMABLE.**

|                         |               |                          |             |
|-------------------------|---------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>GROWTH</b> | Number allotted          | <b>2250</b> |
|                         | <b>GS2 1P</b> | Aggregate nominal value: | <b>22.5</b> |
| Currency:               | <b>GBP</b>    |                          |             |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. THESE SHARES ARE ENTITLED TO A RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLES 15. THESE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>48119</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>481.19</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>52739</b>  |
|           |            | Total aggregate nominal value: | <b>527.39</b> |
|           |            | Total aggregate amount         | <b>0</b>      |
|           |            | 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:  | <b>522 GROWTH GS1 1P shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NORMAN JOHN KENVYN</b>   |
| Shareholding 2:  | <b>348 GROWTH GS1 1P shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT ANDREW NORMAN</b>   |
| Shareholding 3:  | <b>200 GROWTH GS1 1P shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RAHUL BHUPENDRA THAKRAR</b>  |
| Shareholding 4:  | <b>1250 GROWTH GS1 1P shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KATHRYN THOMSON</b>  |
| Shareholding 5:  | <b>50 GROWTH GS1 1P shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>FIONA WINNEY</b>   |
| Shareholding 6:  | <b>60 GROWTH GS2 1P shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER FORD</b>   |
| Shareholding 7:  | <b>60 GROWTH GS2 1P shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALAN IRVING</b>  |
| Shareholding 8:  | <b>600 GROWTH GS2 1P shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NORMAN JOHN KENVYN</b>   |
| Shareholding 9:  | <b>600 GROWTH GS2 1P shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT ANDREW NORMAN</b>   |
| Shareholding 10: | <b>100 GROWTH GS2 1P shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK RICHARDSON</b>  |
| Shareholding 11: | <b>115 GROWTH GS2 1P shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KATRINA SAGGERS</b>  |

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| Shareholding 12: | <b>600 GROWTH GS2 1P shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KATHRYN THOMSON</b>   |
| Shareholding 13: | <b>115 GROWTH GS2 1P shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FIONA WINNEY</b>  |
| Shareholding 14: | <b>1325 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>FREDDIE AHAD</b>  |
| Shareholding 15: | <b>80 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>TOBY BARROW</b>   |
| Shareholding 16: | <b>1600 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>BARRY SINGLETON AND ANNE SINGLETON</b>  |
| Shareholding 17: | <b>200 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>BARRY SINGLETON AND INNA JULIET SINGLETON</b>                                   |
| Shareholding 18: | <b>200 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>BARRY SINGLETON AND JUDE KYAM SINGLETON</b>                                     |
| Shareholding 19: | <b>150 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>LEON BOROS</b>  |
| Shareholding 20: | <b>150 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>ANNE CARTER</b>   |
| Shareholding 21: | <b>150 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>ELEANOR CHALMERS</b>  |
| Shareholding 22: | <b>5300 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>PHILIP ELDER</b>  |
| Shareholding 23: | <b>3310 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>NICHOLAS ROOSE FRANCIS</b>  |
| Shareholding 24: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>G. H. SUTTON LIMITED</b>  |

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| Shareholding 25: | <b>558 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TONY GILLON</b>   |
| Shareholding 26: | <b>400 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICK GRIEVE</b>   |
| Shareholding 27: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HARTLEY PENSIONS TRUSTEES LIMITED AND JOHN ANTHONY MULLIGAN</b>             |
| Shareholding 28: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALAN IRVING</b>   |
| Shareholding 29: | <b>9050 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NORMAN JOHN KENVYN</b>  |
| Shareholding 30: | <b>120 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WENDY MCMULLEN</b>  |
| Shareholding 31: | <b>125 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN ANTHONY MULLIGAN</b>   |
| Shareholding 32: | <b>125 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>UNA MULLIGAN</b>  |
| Shareholding 33: | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID NORMAN</b>  |
| Shareholding 34: | <b>6460 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT ANDREW NORMAN</b>  |
| Shareholding 35: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CIARAN O'MUIRI</b>  |
| Shareholding 36: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER PEREIRA-GRAY</b>  |
| Shareholding 37: | <b>450 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>R W SUTTON LIMITED</b>  |

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| Shareholding 38: | <b>750 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN REID</b>  |
| Shareholding 39: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JENNIFER REID</b>   |
| Shareholding 40: | <b>325 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SHIRLEY JANICE RICHARDSON</b>   |
| Shareholding 41: | <b>1125 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TERRY RICHARDSON</b>  |
| Shareholding 42: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RIGHT CHOICE PROPERTY HOLDINGS LIMITED</b>                                  |
| Shareholding 43: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FRASER ROSS</b>   |
| Shareholding 44: | <b>10 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KATRINA SAGGERS</b>   |
| Shareholding 45: | <b>225 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HARRY SALMON</b>  |
| Shareholding 46: | <b>675 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JEREMY SALMON</b>   |
| Shareholding 47: | <b>900 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MIKE SIMMS</b>  |
| Shareholding 48: | <b>400 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICOLA SIMMS</b>  |
| Shareholding 49: | <b>3869 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEIL HOWARD SPANBOK</b>   |
| Shareholding 50: | <b>2250 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID STREDDER</b>  |

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| Shareholding 51: | <b>300 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NANDITA THAKRAR</b>   |
| Shareholding 52: | <b>587 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RAHUL BHUPENDRA THAKRAR</b>   |
| Shareholding 53: | <b>30 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NIGEL THOMPSON</b>  |
| Shareholding 54: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>XENON LTD</b>   |
| Shareholding 55: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CRAIG YELLAND</b>   |

## **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