



Confirmation Statement

Company Name: **VEIR LIMITED**

Company Number: **08382998**



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Company Name: **VEIR LIMITED**

Company Number: **08382998**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>B</b>	Aggregate nominal value:	<b>400</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**WILL NOT CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY WILL ALSO NOT CARRY THE RIGHT TO PARTICIPATE IN THE PROCEEDS OF SALE OF THE COMPANY OR IN A LIQUIDATION OF THE COMPANY. IN ALL OTHER RESPECTS THEY WILL RANK EQUALLY WITH THE ISSUED ORDINARY CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>700</b>
		Total aggregate nominal value:	<b>700</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN DAVIES**

Shareholding 2: **300 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN DAVIES**

Shareholding 3: **100 transferred on 2017-01-19  
0 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **AMANDA LEONARD**

Shareholding 4: **50 transferred on 2017-01-19  
100 transferred on 2017-01-19  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL LEONARD**

Shareholding 5: **100 transferred on 2017-01-19  
0 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL LEONARD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEVEN DAVIES**

Service Address: **1 & 2 THE BARN OLDWICK  
WEST STOKE ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 9AA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1964**

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.

## Notification Details

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

Name: **MR DANIEL LEONARD**

Service Address: **1 & 2 THE BARN OLDWICK  
WEST STOKE ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 9AA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1962**

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