



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VEHICLE TRADING GROUP LIMITED**

Company Number: **08395040**



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Company Name: **VEHICLE TRADING GROUP LIMITED**

Company Number: **08395040**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24103
Currency:	GBP	Aggregate nominal value:	2410.3

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE. THE ORDINARY SHARES RANK BEHIND THE PREFERENCE SHARES ON A DISTRIBUTION - THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE THE FIRST £500,000 OF ANY DISTRIBUTION IN EACH CALENDAR YEAR AND THEREAFTER RANK PARI PASSU WITH THE ORDINARY SHARES. THE ORDINARY SHARES RANK PARI PASSU WITH THE PREFERENCE SHARES ON A RETURN OF CAPITAL. THE ORDINARY SHARES CANNOT BE REDEEMED.

Class of Shares:	PREFERENCE	Number allotted	2982
Currency:	GBP	Aggregate nominal value:	298.2

Prescribed particulars

THE PREFERENCE SHARES HAVE NO RIGHTS TO VOTE. THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE THE FIRST £500,000 OF ANY DISTRIBUTION IN EACH CALENDAR YEAR AND THEREAFTER RANK PARI PASSU WITH THE ORDINARY SHARES. THE PREFERENCE SHARES CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27085
		Total aggregate nominal value:	2708.5
		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:	3710 transferred on 2016-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN VOSS
Shareholding 2:	3710 transferred on 2016-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HUBBARD
Shareholding 3:	2654 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE MACKENZIE DIBBS
Shareholding 4:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHRINE MARIE LINDO
Shareholding 5:	1236 ORDINARY shares held as at the date of this confirmation statement
Name:	MANOJKUMAR CHAMPAKLAL PARMAR
Shareholding 6:	4425 ORDINARY shares held as at the date of this confirmation statement
Name:	APGC LIMITED
Shareholding 7:	1508 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANTHONY RUTTER
Shareholding 8:	2654 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BURGESS
Shareholding 9:	2654 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ARATOON
Shareholding 10:	167 transferred on 2016-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STAR PROP & INV MGMNT LTD

Shareholding 11: **1261 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARGOS INVESTING CORP.**

Shareholding 12: **2654 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JEWELL**

Shareholding 13: **4933 ORDINARY shares held as at the date of this confirmation statement**
Name: **STAR RACING LIMITED**

Shareholding 14: **1527 PREFERENCE shares held as at the date of this confirmation statement**
Name: **STAR RACING LIMITED**

Shareholding 15: **1455 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ARGOS INVESTING CORP.**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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