



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Vertigo Holidays Limited**

Company Number: **08409901**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **Vertigo Holidays Limited**

Company Number: **08409901**

Confirmation **19/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	297
	B	Aggregate nominal value:	297
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	397
		Total aggregate nominal value:	397
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER RAYMOND DYER**

Service Address: **SOPERS FARM FERNHURST
HASLEMERE
SURREY
ENGLAND
GU27 3DY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

COMPANY NAME: VERTIGO HOLIDAYS LIMITED

COMPANY NUMBER: 08409901

A second filed CS01 (Statement of capital change) was registered on 13/11/2019.