



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VERO GROUP LIMITED**

Company Number: **09889851**



X5K0HRWH

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **VERO GROUP LIMITED**

Company Number: **09889851**

Confirmation **25/11/2016**

Statement date:

Sic Codes: **68100**

68209

Principal activity **Buying and selling of own real estate**

description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-01-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES ELLIOTT
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VERO HOLDINGS S.A.R.L.

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TITANIUM UK HOLDCO 1 LIMITED**

Registered or Principal Office Address: **PETERBOROUGH COURT FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09955278**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WELLCOME TRUST INVESTMENTS 1 UNLIMITED**

Registered or Principal Office Address: **215 EUSTON ROAD
LONDON
ENGLAND
NW1 2BE**

Legal Form: **UNLIMITED WITH SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06483238**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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