



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VELAR PROJECTS LTD**

Company Number: **10926131**



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Company Name: **VELAR PROJECTS LTD**

Company Number: **10926131**

Confirmation Statement date: **21/08/2023**

Sic Codes: **43390**

64203

70100

Principal activity description: **Other building completion and finishing**
Activities of construction holding companies
Activities of head offices

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: - FULL VOTING RIGHTS; - FULL RIGHTS IN THE DISTRIBUTION OF DIVIDENDS; - FULL RIGHTS IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount | 0 |
| | | 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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN THOMAS MASHFORD**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARAMOUNT OFFICE INTERIORS EMPLOYEE OWNERSHIP TRUSTEE LIMITED**

Shareholding 3: **40 transferred on 2023-02-07**
4 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD MICHAEL JONES**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANCHORAGE 4 LIMITED**

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