



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VRG LIMITED**

Company Number: **11283443**



Received for filing in Electronic Format on the: **21/03/2024**

XCZCREU9

Company Name: **VRG LIMITED**

Company Number: **11283443**

Confirmation Statement date: **16/03/2024**

Sic Codes: **66300**

Principal activity description: **Fund management activities**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>A</b>	Aggregate nominal value:	<b>40</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY B SHARES SHALL NOT CARRY ANY VOTING RIGHTS AND SHALL BE SUBJECT TO THE POWERS OF THE DIRECTORS INCLUDING, MORE PARTICULARLY, THE FOLLOWING SPECIFIC ENTITLEMENTS:- - THE RIGHT TO RECEIVE FUTURE DIVIDENDS FROM THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; AND - UPON A LIQUIDATION OR OTHER CAPITAL EVENT CONCERNING THE COMPANY, THE RIGHT TO RECEIVE THE PROCEEDS OF ALL CAPITAL APPRECIATION SINCE THE MOST RECENT FILED BALANCE SHEET AS AT 31 MARCH 2022.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>41</b>
		Total aggregate nominal value:	<b>41</b>
		Total aggregate amount	<b>0</b>
		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: **40 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD MICHAEL BALDOCK**

Shareholding 2: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **VRG PTC LLC AS TRUSTEE OF VRG TRUST**

## **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