

Confirmation Statement

Company Name: Diablos Vape Club Ltd

Company Number: 11887460

XA0GXOOR

Received for filing in Electronic Format on the: 17/03/2021

Company Name: Diablos Vape Club Ltd

Company Number: 11887460

Confirmation 17/03/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

B 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE B SHARES DO NOT CARRY VOTING RIGHTS. THEY SRE ENTITLED TO PARTICIPATE IN DIVIDENDS. THEY DO NOT PARTICIPATE IN SURPLUS ASSEST IN A WINDING UP. THEY ARE NOT REEDEMABLE.

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 200 | |
| | | Total aggregate nominal | 200 | |
| | | value: | | |
| | | 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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MR JON GROSVENOR

Shareholding 2: 100 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR JON GROSVENOR

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MR LEE DAVID RAINFORTH

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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