



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VAREN PROPERTY LIMITED**

Company Number: **12295740**



X8IZLLFC

Received for filing in Electronic Format on the: **25/11/2019**

Company Name: **VAREN PROPERTY LIMITED**

Company Number: **12295740**

Confirmation **25/11/2019**

Statement date:

Sic Codes: **68209**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMMA MOORE**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GEORGE MOORE**

Shareholding 3: **250 transferred on 2019-11-18**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOAN NICHOLAS**

Shareholding 4: **250 transferred on 2019-11-18**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN NICHOLAS**

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