



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VEREX HOLDINGS LIMITED**

Company Number: **12569647**



Received for filing in Electronic Format on the: **19/08/2022**

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Company Name: **VEREX HOLDINGS LIMITED**

Company Number: **12569647**

Confirmation Statement date: **19/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</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: **455 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK REZA ARYAEENIA**

Shareholding 2: **340 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISPIN PETER BURDETT**

Shareholding 3: **139 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE CAMPBELL**

Shareholding 4: **315 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN CLARKE**

Shareholding 5: **155 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER DE ROUSSET-HALL**

Shareholding 6: **6569 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RICHARD HALLETT**

Shareholding 7: **406 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CHRISTOPHER LONG**

Shareholding 8: **336 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARRIOTTS INVESTMENTS LIMITED**

Shareholding 9: **233 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE GEOFFREY NICHOLLS**

Shareholding 10: **1 transferred on 2022-06-20  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARTNERSHIP LINK LIMITED**

Shareholding 11: **623 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RAY**

Shareholding 12: **57 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEHR**

Shareholding 13: **372 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX TERRY**

# 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