



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VEHICLE CHARGING INSTALLATIONS LTD**

Company Number: **12583489**



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XB7MMCW8

Company Name: **VEHICLE CHARGING INSTALLATIONS LTD**

Company Number: **12583489**

Confirmation **28/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>B N/V</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B N/V SHARES CARRY NO VOTING RIGHTS WHATSOEVER UNDER ANY CIRCUMSTANCE, THEY DO HOWEVER ENJOY THE RIGHT TO BEAR DIVIDENDS WHEN DECLARED FOR THIS SPECIFIC CLASS OF SHARE. IN THE EVENT OF ANY SALE OF THE COMPANY ORDINARY B N/V SHARES WILL BE VALUED FOR A SPECIFIED AMOUNT AT THE POINT OF SALE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN RICHARD HALLETT**

Shareholding 2: **50 ORDINARY B N/V shares held as at the date of this confirmation statement**

Name: **BRIAN RICHARD HALLETT**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANKIE DENE OLIVER**

Shareholding 4: **200 ORDINARY B N/V shares held as at the date of this confirmation statement**

Name: **FRANKIE DENE OLIVER**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARTNERSHIP LINK LIMITED**

Shareholding 6: **50 ORDINARY B N/V shares held as at the date of this confirmation statement**

Name: **PARTNERSHIP LINK 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