



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VERSINETIC HOLDINGS LIMITED**

Company Number: **13682408**



Received for filing in Electronic Format on the: **30/09/2022**

XBDNLJ4Y

Company Name: **VERSINETIC HOLDINGS LIMITED**

Company Number: **13682408**

Confirmation **23/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (B) ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE ARE TO BE APPLIED AMONGST THE ORDINARY SHAREHOLDERS (C) ANY SURPLUS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) IS TO BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PRO RATA; AND (D) THE ORDINARY SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNSTAN THOMAS POWER**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE JOAN POWER**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME CHARLES WINTLE**

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