



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PETER VARDY HOLDINGS LIMITED**

Company Number: **SC319442**



Received for filing in Electronic Format on the: **27/03/2024**

XCZSWQU2

Company Name: **PETER VARDY HOLDINGS LIMITED**

Company Number: **SC319442**

Confirmation **12/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	5183907 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER VARDY
Shareholding 2:	4348182 ORDINARY shares held as at the date of this confirmation statement
Name:	1996 PETER VARDY LIFE INTEREST SETTLEMENT
Shareholding 3:	5677435 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DANIEL VARDY
Shareholding 4:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER VARDY
Shareholding 5:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER VARDY
Shareholding 6:	1098280 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET VARDY
Shareholding 7:	345000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SIR PETER VARDY AND LADY MARGARET VARDY 2019 GRANDCHILDRENS SETTLEMENT
Shareholding 8:	3558000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SIR PETER VARDY 2018 SETTLEMENT FOR PETER DANIEL DAVID VARDY
Shareholding 9:	100000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DANIEL VARDY

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