



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VANOISE LIMITED**

Company Number: **SC606232**



Received for filing in Electronic Format on the: **17/08/2022**

XBALPFNS

Company Name: **VANOISE LIMITED**

Company Number: **SC606232**

Confirmation **17/08/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE ANY PART OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ON A LIQUIDATION OR OTHERWISE. THE A ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTION. EACH A ORDINARY SHARE SHALL HAVE ONE VOTE PER SHARE. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	2000000
Currency:	GBP		

Prescribed particulars

ON RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE B ORDINARY SHAREHOLDERS ARE ENTITLED TO A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH B ORDINARY SHARE HELD, AND THEN THE BALANCE OF SUCH ASSETS (AS NEARLY AS MAY BE) SHALL BE DISTRIBUTED PRO RATA AMONG THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS. THE B ORDINARY SHARES IN TERMS OF DIVIDENDS WILL RANK PRO RATA WITH THE C ORDINARY SHARES. THE B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	2000000
Currency:	GBP		

Prescribed particulars

ON RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE C ORDINARY SHAREHOLDERS ARE ENTITLED TO A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH C ORDINARY SHARE HELD, AND THEN THE BALANCE OF SUCH ASSETS (AS NEARLY AS MAY BE) SHALL BE DISTRIBUTED PRO RATA AMONG THE C ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS. THE C ORDINARY SHARES IN TERMS OF DIVIDENDS WILL RANK PRO RATA WITH THE B ORDINARY SHARES. THE C ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

4000100

Total aggregate nominal value:

4000100

Total aggregate amount

0

unpaid:

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