



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VETTED ADVISER LIMITED**

Company Number: **13945049**



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Company Name: **VETTED ADVISER LIMITED**

Company Number: **13945049**

Confirmation **27/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7500
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH HOLDER OF AN A ORDINARY SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH HOLDER OF AN A ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE OR SHE IS THE HOLDER. (B) THE HOLDERS OF A ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). (C) THE HOLDERS OF A ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. (D) NONE OF THE A ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	B	Number allotted	3210
	ORDINARY	Aggregate nominal value:	32.1
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH HOLDER OF A B ORDINARY SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH HOLDER OF A B ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY B ORDINARY SHARE OF WHICH HE OR SHE IS THE HOLDER. (B) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). (C) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. (D) NONE OF THE B ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10710
		Total aggregate nominal value:	107.1
		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: **6500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD DAVID JOHN GOODCHILD**

Shareholding 2: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ELIZABETH BEALE**

Shareholding 3: **3210 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WYNTER BEE**

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