



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Vinexus Limited**

Company Number: **03165444**



Received for filing in Electronic Format on the: **31/03/2023**

XC0HIVB5

Company Name: **Vinexus Limited**

Company Number: **03165444**

Confirmation **28/02/2023**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	B NON-	Number allotted	50
	VOTING	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	C NON-	Number allotted	50
	VOTING	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Class of Shares:	D NON-	Number allotted	50
	VOTING	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING AND CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAS JOHN BELFRAGE - ESTATE OF**

Shareholding 2: **50 B NON-VOTING shares held as at the date of this confirmation statement**
Name: **NICOLAS JOHN BELFRAGE - ESTATE OF**

Shareholding 3: **25 D NON-VOTING shares held as at the date of this confirmation statement**
Name: **NICOLAS JOHN BELFRAGE - ESTATE OF**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES BIELAK - ESTATE OF**

Shareholding 5: **50 C NON-VOTING shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES BIELAK - ESTATE OF**

Shareholding 6: **25 D NON-VOTING shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES BIELAK - ESTATE OF**

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



Companies House

COMPANY NAME: VINEXUS LIMITED

COMPANY NUMBER: 03165444

:A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 27/02/224.