

Confirmation Statement

Company Name: **VELVET STORES LIMITED**

Company Number: 04956303

XBAOB1IJ

Received for filing in Electronic Format on the: 18/08/2022

Company Name: VELVET STORES LIMITED

Company Number: 04956303

Confirmation 18/08/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: B Number allotted 150

ORDINARY Aggregate nominal value: 1.5

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE HAS AN EQUAL RIGHT TO DIVIDENDS BUT HAS NO VOTING RIGHTS NOR IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares: C Number allotted 50

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 106.5

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA JEAN DRAPER

Shareholding 2: 50 B ORDINARY shares held as at the date of this confirmation

statement

Name: IRIS DRAPER

Shareholding 3: 100 B ORDINARY shares held as at the date of this confirmation

statement

Name: OSCAR HARROP

Shareholding 4: 50 C ORDINARY shares held as at the date of this confirmation

statement

Name: IRIS DRAPER

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

04956303

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number:



COMPANY NAME: VELVET STORES LIMITED

COMPANY NUMBER: 04956303

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 05/10/2022