



Confirmation Statement

Company Name: **V4 PLUS LIMITED**

Company Number: **05012329**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW43RL

Company Name: **V4 PLUS LIMITED**

Company Number: **05012329**

Confirmation **12/01/2017**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **600 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES VERNON**

Shareholding 2: **400 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAROL VERNON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CAROL VERNON**

Service Address: **THE SIBBERINGS PINCOCK BROW
EUXTON
CHORLEY
UNITED KINGDOM
PR7 6LD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES VERNON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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