



Confirmation Statement

Company Name: **VDL 1147 Limited**

Company Number: **05636065**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **VDL 1147 Limited**

Company Number: **05636065**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	258
Currency:	GBP	Aggregate nominal value:	258

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	258
		Total aggregate nominal value:	258
		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: **157 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRIMPEUR HOLDINGS LIMITED**

Shareholding 2: **101 ORDINARY shares held as at the date of this confirmation statement**

Name: **WARD VILLAS LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/04/2017**
registrable:

Name: **MR RICHARD HUBBARD**

Service Address: **NORTHSIDE HOUSE 69 TWEEDY ROAD
BROMLEY
KENT
ENGLAND
BR1 3WA**

Country/State Usually
Resident: **SWIZERLAND**

Date of Birth: ****/11/1959**

Nationality: **FRENCH**

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.

Changes to PSC details

Details Prior to Change

Name: **MRS SARAH ANNE SHEARER**

Date of Birth: ****/05/1958**

New Details

Date of Change: **24/04/2017**

New 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.

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