



Confirmation Statement

Company Name: **VENTIMORE LIMITED**

Company Number: **07643721**



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X67ML82Z

Company Name: **VENTIMORE LIMITED**

Company Number: **07643721**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A)FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

B)DIVIDENDS PAID ACCORDING TO AMOUNTS PAID UP ON SHARES ON WHICH THE DIVIDEND IS PAID. DIVIDENDS APPORTIONED AND PAID PROPORTIONATELY TO AMOUNTS PAID UP ON SHARES DURING THAT PERIOD. C) ANY UNISSUED SHARES SHALL BE OFFERED TO THE COMPANY MEMBERS IN PROPORTION TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM, AND IF NOT ACCEPTED AFTER A PERIOD OF 14 DAYS THE DIRECTORS MAY DISPOSE OF THEM D) THE COMPANY MAY PURCHASE ITS OWN SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/11/2016**

Name: **MR SHAUN DESMOND O'KANE**

Service Address: **161 OSIDGE LANE
LONDON
ENGLAND
N14 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

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.

Notification Details

Date that person became **01/11/2016**
registrable:

Name: **MRS MARY JOSEPHINE O'KANE**

Service Address: **161 OSIDGE LANE
LONDON
ENGLAND
N14 5DU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **IRISH**

Nature of control

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