



## Confirmation Statement

Company Name: **THE VAPE INN 1 LIMITED**

Company Number: **09818492**



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Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **THE VAPE INN 1 LIMITED**

Company Number: **09818492**

Confirmation **08/10/2016**

Statement date:

Sic Codes: **47540**

Principal activity description: **Retail sale of electrical household appliances in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>A</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL AND EQUAL VOTING RIGHTS. THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDENDS AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF EACH FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY MAY BE DECLARED AND APPLIED TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF OTHER CLASSES OF SHARES AND THE GROSS AMOUNT SO PAID MAY BE ALLOCATED DIFFERENTLY BETWEEN EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL AND EQUAL VOTING RIGHTS. THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDENDS AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF EACH FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY MAY BE DECLARED AND APPLIED TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF OTHER CLASSES OF SHARES AND THE GROSS AMOUNT SO PAID MAY BE ALLOCATED DIFFERENTLY BETWEEN EACH CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KARA PYM**

Shareholding 2: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WAYNE ROZAK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS KARA LOUISE PYM**

Service Address: **CEDAR LODGE BARN LANE  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG23 7HT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1974**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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