

Confirmation Statement

Company Name: Vascular Europe Ltd.

Company Number: 12160552

X9C9DG2R

Received for filing in Electronic Format on the: 26/08/2020

Company Name: Vascular Europe Ltd.

Company Number: 12160552

Confirmation 15/08/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6000

Currency: GBP Aggregate nominal value: 6000

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER THE COMPANIES ACT; "EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Currency: GBP Total number of shares: 6000

Total aggregate nominal 6000

value:

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: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SCOTT DAVIES

Shareholding 2: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY SCOTT MCMAHON

Shareholding 3: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: HARJEET SINGH RAYT

Shareholding 4: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: TRYFON VAINAS

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

12160552

Electronically filed document for Company Number:

Authorisation

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

End of Electronically filed document for Company Number: 12160552