



Confirmation Statement

Company Name: **Vneix International Limited**

Company Number: **03284592**



X5L70GLM

Received for filing in Electronic Format on the: **05/12/2016**

Company Name: **Vneix International Limited**

Company Number: **03284592**

Confirmation **27/11/2016**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS RESERVED BY THE SHAREHOLDERS**

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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: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENNA VADERA**

Shareholding 2: **34 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANMOL VINAY PATEL**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINAY SOMABHAI PATEL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR ANMOL VINAY PATEL**

Service Address: **SAI DARSHAN NUGENTS PARK  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 4RA**

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

Date of Birth: **\*\*/01/1979**

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 **01/06/2016**  
registrable:

Name: **MR VINAY SOMABHAI PATEL**

Service Address: **'SAI DARSHAN' NUGENTS PARK HATCH END  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 4RA**

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

Date of Birth: **\*\*/06/1953**

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 **01/06/2016**  
registrable:

Name: **ENNA VADERA**

Service Address: **18 WOODHOUSE LODGE WOODHOUSE EAVES  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3NF**

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

Date of Birth: **\*\*/07/1967**

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.

## **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