



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VACHER DOD PUBLISHING LIMITED**

Company Number: **03570309**



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Company Name: **VACHER DOD PUBLISHING LIMITED**

Company Number: **03570309**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	223306
Currency:	GBP	Aggregate nominal value:	223306
Prescribed particulars			
ORDINARY SHARES.			

Class of Shares:	B	Number allotted	156581
Currency:	GBP	Aggregate nominal value:	156581
Prescribed particulars			
ORDINARY SHARES.			

Class of Shares:	C	Number allotted	21750
Currency:	GBP	Aggregate nominal value:	21750
Prescribed particulars			
ORDINARY SHARES.			

Class of Shares:	D	Number allotted	178363
Currency:	GBP	Aggregate nominal value:	178363
Prescribed particulars			
ORDINARY SHARES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	580000
		Total aggregate nominal value:	580000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DODS GROUP PLC**

Registered or Principal Office Address: **11TH FLOOR, THE SHARD 32 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE LAWS OF ENGLAND AND WALES**

Register: **THE REGISTER OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04267888**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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