



Confirmation Statement

Company Name: **1 & 2 VICTORIA STREET AMENITY LIMITED**

Company Number: **04920334**



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Company Name: **1 & 2 VICTORIA STREET AMENITY LIMITED**

Company Number: **04920334**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
	A	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

SHARES HELD IN ACCORDANCE WITH PROPERTY HELD WITHIN THE COMPANY. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

SHARES HELD IN ACCORDANCE WITH PROPERTY HELD WITHIN THE COMPANY. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

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:	6 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM SIMON RYDER
Shareholding 2:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHANDRAKANT DOSHI
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	EXE FINANCE LTD
Shareholding 4:	2 transferred on 2010-11-18 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT WILLIAM AIRD
Shareholding 5:	1 transferred on 2010-11-18 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT WILLIAM AIRD
Shareholding 6:	3 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM SIMON RYDER
Shareholding 7:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	EXE FINANCE LTD
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHANDRAKANT DOSHI
Shareholding 9:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLES FREDERICK AIRD
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLES FREDERICK AIRD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR WILLIAM SIMON RYDER**

Service Address: **50 VALLEY WAY
EXMOUTH
ENGLAND
EX8 4PD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1955**

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