



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VEHICLE PREPARATION SERVICES LIMITED**

Company Number: **05180961**



Received for filing in Electronic Format on the: **14/11/2018**

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Company Name: **VEHICLE PREPARATION SERVICES LIMITED**

Company Number: **05180961**

Confirmation **14/11/2018**

Statement date:

Sic Codes: **29320**

Principal activity description: **Manufacture of other parts and accessories for motor vehicles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	94800
Currency:	GBP	Aggregate nominal value:	94800

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	110000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5000 transferred on 2018-11-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VPS GROUP LIMITED**

Shareholding 2: **10000 transferred on 2018-11-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VPS GROUP LIMITED**

Shareholding 3: **100 transferred on 2018-11-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VPS GROUP LIMITED**

Shareholding 4: **100 transferred on 2018-11-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VPS GROUP LIMITED**

Shareholding 5: **94800 transferred on 2018-11-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VPS GROUP LIMITED**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN NIGEL DAYKIN**

Shareholding 7: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN NIGEL DAYKIN**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN NIGEL DAYKIN**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN NIGEL DAYKIN**

Shareholding 10: **94800 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN NIGEL DAYKIN**

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