



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAMVAC LIMITED**

Company Number: **06582196**



Received for filing in Electronic Format on the: **31/05/2017**

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Company Name: **CAMVAC LIMITED**

Company Number: **06582196**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75000
	ORDINARY	Aggregate nominal value:	75000
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN TERMS OF VOTING AND DIVIDENDS.

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN TERMS OF VOTING AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID GROVE DISCRETIONARY WILL TRUST**

Registered or Principal
Office Address: **5 THE COURTYARD TIMOTHYS BRIDGE ROAD
STRATFORD ENTERPRISE PARK
STRATFORD-UPON-AVON
ENGLAND
CV37 9NP**

Legal Form: **TRUST**

Governing Law: **TRUST ACT**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares 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