



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CAMVAC LIMITED**

Company Number: **06582196**



Received for filing in Electronic Format on the: **17/05/2023**

XC3R5QQX

Company Name: **CAMVAC LIMITED**

Company Number: **06582196**

Confirmation **01/05/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>87500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>87500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **15500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LESZEK LITWINOWICZ**

Shareholding 2: **15501 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR MIDDLETON**

Shareholding 3: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR PEARCE**

Shareholding 4: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE JACKSON**

Shareholding 5: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON SMITH**

Shareholding 6: **12500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM WEBB**

Shareholding 7: **2000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LOMBARDI**

Shareholding 8: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMVAC LIMITED**

Shareholding 9: **18750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LESLIE GROVE**

Shareholding 10: **23249 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHON DAVID GROVE**

Shareholding 11: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LESZEK LITWINOWICZ**

Shareholding 12: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR MIDDLETON**

Shareholding 13: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHON DAVID GROVE**

Shareholding 14: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH ANTHONY CHAPMAN**

## **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