



Companies House

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

## Confirmation Statement

Company Name: **VERITAU LTD**

Company Number: **06794890**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **VERITAU LTD**

Company Number: **06794890**

Confirmation **11/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE. EACH SHARE CARRIES THE SAME VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CITY OF YORK COUNCIL**

Principal office address: **WEST OFFICES STATION RISE  
YORK  
ENGLAND  
YO1 6GA**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **UK - ENGLAND**

### Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **NORTH YORKSHIRE COUNTY COUNCIL**

Principal office address: **COUNTY HALL RACECOURSE LANE  
NORTHALLERTON  
ENGLAND  
DL7 8AD**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **UK - ENGLAND**

## Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The other registrable person holds, 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