



Confirmation Statement

Company Name: **Vernon Holdings Limited**

Company Number: **06856605**



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X64NTJ6Q

Company Name: **Vernon Holdings Limited**

Company Number: **06856605**

Confirmation **24/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE MEMBERS. NOT ENTITLED TO RECEIVE NOTICE OF OR VOTE ON WRITTEN RESOLUTIONS OF THE MEMBERS. ENTITLED TO DIVIDENDS IN ACCORDANCE WITH THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION. ON A WINDING UP OR OTHER DISTRIBUTION OF CAPITAL THE B SHARES ARE ENTITLED TO THEIR PAID UP VALUE ONLY AND ARE NOT ENTITLED TO FURTHER PARTICIPATE IN ANY DISTRIBUTION OF THE PROFITS OR ASSETS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JOHN MICHAEL VERNON**

Service Address: **THE MOUNT WAINFLEET ROAD  
BURGH LE MARSH  
SKEGNESS  
LINCOLNSHIRE  
ENGLAND  
PE24 5EE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1945**

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