



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Vanquish Integrated People Solutions Ltd**

Company Number: **07922761**



Received for filing in Electronic Format on the: **25/01/2018**

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Company Name: **Vanquish Integrated People Solutions Ltd**

Company Number: **07922761**

Confirmation **25/01/2018**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**  
description:

# Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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

Prescribed particulars

**NON VOTING**

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

Prescribed particulars

**NON VOTING**

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

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NON CUMULATIVE DIVIDEND, REDEMPTION AND RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>55000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>55000</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NON CUMULATIVE DIVIDEND, REDEMPTION AND RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>45000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>45000</b>
	<b>B</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NON CUMULATIVE DIVIDEND, REDEMPTION AND RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100400</b>
		Total aggregate nominal value:	<b>100400</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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