



Confirmation Statement

Company Name: **Vista Broking Group Limited**

Company Number: **09044398**



X68HUTZF

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **Vista Broking Group Limited**

Company Number: **09044398**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	51
	A. 1	Aggregate nominal value:	51
	GBP		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCEEACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONEACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY-	Number allotted	51
	B 1 GBP	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY-	Number allotted	34
	C 1 GBP	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY-	Number allotted	34
	D 1 GBP	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY-	Number allotted	34
	E 1 GBP	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204
		Total aggregate nominal value:	204
		Total aggregate amount unpaid:	0

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: **51 ORDINARY-A. shares held as at the date of this confirmation statement**

Name: **CALSITE COMPANY**

Shareholding 2: **51 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **MEDAL HOUSE COMPANY**

Shareholding 3: **34 ORDINARY-E shares held as at the date of this confirmation statement**

Name: **MR GAVIN RUBEN**

Shareholding 4: **34 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **MR VAUGHAN LEE RUDD**

Shareholding 5: **34 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **MR PETER Warburton**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON PAUL TAYLOR**

Service Address: **5 RINGLEY PARK WHITEFIELD
MANCHESTER
UNITED KINGDOM
M45 7NT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR DANIEL AKIVA LOPIAN**

Service Address: **1 PARK LANE
SALFORD
UNITED KINGDOM
M7 4HT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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