



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **Vista Broking Group Limited**

Company Number: **09044398**



Received for filing in Electronic Format on the: **24/05/2018**

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Company Name: **Vista Broking Group Limited**

Company Number: **09044398**

Confirmation **16/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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

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**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>51</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>51</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>34</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>34</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>34</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>34</b>

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**

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

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**

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

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Currency:	<b>GBP</b>	Total number of shares:	<b>204</b>
		Total aggregate nominal value:	<b>204</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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**

## **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