



Confirmation Statement

Company Name: **VOS Performance Composites Limited**

Company Number: **09352438**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGGB02

Company Name: **VOS Performance Composites Limited**

Company Number: **09352438**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARI PASSU DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	50 transferred on 2016-09-10
Name:	50 ORDINARY shares held as at the date of this confirmation statement
	LEE ANTHONY BULLEN
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HIRST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LEE ANTHONY BULLEN**

Service Address: **BLACK BULL HOUSE 353-355 STATION ROAD
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

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.

Notification Details

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

Name: **MR JOHN HIRST**

Service Address: **13 BUNKER STREET
FRECKLETON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 1HA**

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

Date of Birth: ****/03/1971**

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