



Companies House

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

## Confirmation Statement

Company Name: **OPEN FOR VINTAGE LIMITED**

Company Number: **09684926**



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Company Name: **OPEN FOR VINTAGE LIMITED**

Company Number: **09684926**

Confirmation **13/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>123041</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>123.041</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE. ORDINARY SHARES HAVE FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. ORDINARY SHARES HAVE FULL RIGHTS AS RESPECTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). ORDINARY 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>123041</b>
		Total aggregate nominal value:	<b>123.041</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: **50490 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN SAUNDERS**

Shareholding 2: **33660 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LOFTUS**

Shareholding 3: **14850 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH BYRNE**

Shareholding 4: **1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERIUN LIMITED**

Shareholding 5: **2396 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN BLACK**

Shareholding 6: **813 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BYERS**

Shareholding 7: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **FILIP EKVALL**

Shareholding 8: **1791 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GREATOREX**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANIR LIMITED**

Shareholding 10: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIAL MORRISSEY**

Shareholding 11: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN SAUNDERS**

Shareholding 12:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SAUNDERS</b>
Shareholding 13:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XUEFEI SONG</b>
Shareholding 14:	<b>887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK SVIDAL</b>
Shareholding 15:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GEORGE TYRRELL</b>
Shareholding 16:	<b>8333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DRAGON TOWN LIMITED</b>
Shareholding 17:	<b>292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN CEDERHOLM</b>
Shareholding 18:	<b>583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTINA SANOW</b>
Shareholding 19:	<b>1042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB WESTIN</b>
Shareholding 20:	<b>729 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DOYLE</b>
Shareholding 21:	<b>875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TRACY</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