



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE VURGER CO LTD**

Company Number: **10272311**



Received for filing in Electronic Format on the: **26/07/2018**

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Company Name: **THE VURGER CO LTD**

Company Number: **10272311**

Confirmation **10/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1395983
	ORDINARY	Aggregate nominal value:	1395.983
Currency:	GBP		

Prescribed particulars

- EACH SHARE CARRIES ONE VOTE. - SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS, AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.

Class of Shares:	B	Number allotted	103617
	INVESTMENT	Aggregate nominal value:	103.617
Currency:	GBP		

Prescribed particulars

- NO VOTING RIGHTS. - NO RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS. - NO RIGHT TO ATTEND SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1499600
		Total aggregate nominal value:	1499.6
		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:	475000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ANDREW POTTS
Shareholding 2:	475000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL ELIZABETH NIELSEN HUGH
Shareholding 3:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA CONROY
Shareholding 4:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DARGUE
Shareholding 5:	395983 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE SHAREHOLDERS
Shareholding 6:	103617 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE SHAREHOLDERS

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



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COMPANY NAME: THE VURGER CO LTD

COMPANY NUMBER: 10272311

A second filed CS01 (statement of capital and shareholder information) was registered on 14/12/2018.