



Companies House

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

## Confirmation Statement

Company Name: **V10 LIMITED**

Company Number: **10617691**



Received for filing in Electronic Format on the: **16/02/2017**

X60CQQWA

Company Name: **V10 LIMITED**

Company Number: **10617691**

Confirmation **16/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>1</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:	<b>1 transferred on 2017-02-14</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement WOODBERRY SECRETARIAL LIMITED</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RISING HIGH DEVELOPMENT AND CONTRUCTION CONSULTANCY LIMITED</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAMAR HOLDINGS LIMITED</b>
Shareholding 4:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AFONDALE LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **14/02/2017**

Name: **RISING HIGH DEVELOPMENT AND CONSTRUCTION CONSULTANCY LIMITED**

Registered or Principal Office Address: **31 WELLINGTON ROAD  
NANTWICH  
ENGLAND  
CW5 7ED**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08499848**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a  
registrable RLE: **14/02/2017**

Name: **JOAMAR HOLDINGS LIMITED**

Registered or Principal  
Office Address: **GROUND FLOOR FLAT, 27 CAVENDISH ROAD  
LONDON  
ENGLAND  
SW12 0BH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07462797**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a  
registrable RLE: **14/02/2017**

Name: **AFONDALE LIMITED**

Registered or Principal  
Office Address: **2 HALLOWSGATE COURT, FLAT LANE  
KELSALL  
TARPORLEY  
ENGLAND  
CW6 0RE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07461483**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## PSC Statements

**Statement ceased to be true on 14/02/2017**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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