



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIBE PAY LIMITED**

Company Number: **11118944**



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Company Name: **VIBE PAY LIMITED**

Company Number: **11118944**

Confirmation **19/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2925601
	ORDINARY	Aggregate nominal value:	2925601
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES CONFERS VOTING RIGHTS AND RANK PARI PASSU WITH THE ORDINARY SHARES. IN RESPECT OF DIVIDENDS AND INCOME, THE A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES. ON A RETURN OF CAPITAL, SALE OR DISPOSAL THE A ORDINARY SHARES SHALL RANK IN PRIORITY TO THE ORDINARY SHARES UP TO AN AMOUNT OF THE REGULATORY CAPITAL AMOUNT, BEING THE AMOUNT PAID ON THE A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	94
Currency:	GBP	Aggregate nominal value:	94

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2925695
		Total aggregate nominal value:	2925695
		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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HORTON**

Shareholding 2: **2925601 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VIBE GROUP HOLDINGS LIMITED**

Shareholding 3: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIBE GROUP HOLDINGS LIMITED**

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