



Confirmation Statement

Company Name: **VEKTOR UK LIMITED**

Company Number: **05783418**



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Company Name: **VEKTOR UK LIMITED**

Company Number: **05783418**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

RIGHTS IN ALL ASPECTS UP TO THE VALUE OF 1/3 AS EACH DIRECTOR OWNS AN EQUAL 1/3 SPLIT OF THE COMPANY AND WE MAKE JOINT DECISIONS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO A VOTE AND TO PARTICIPATE IN DIVIDENDS PAID ON THIS CLASS OF SHARES. IN A WINDING UP THE SHARES RANK EQUALLY WITH EACH OTHER AND ANY OTHER CLASS OF ORDINARY SHARES. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER GARETH ANDREWS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

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

Name: **MR CHRISTOPHER LAURENCE ANDREWS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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