



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Vivergo Fuels Limited**

Company Number: **05998024**



Received for filing in Electronic Format on the: **22/11/2017**

X6JPONT7

Company Name: **Vivergo Fuels Limited**

Company Number: **05998024**

Confirmation **14/11/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>225023</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>225023</b>

Prescribed particulars

**THE DEFERRED SHARES (A) SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (B) SHALL NOT ENTITLE THEIR HOLDERS TO PARTICIPATE IN THE PROFITS OF THE COMPANY OR PARTICIPATE IN ANY RETURN OF ASSETS OF THE COMPANY ON A LIQUIDATION OR OTHERWISE; AND (C) THE COMPANY MAY AT ANY TIME WHEN IT MAY LAWFULLY DO SO AT ITS OPTION REDEEM ALL OR ANY OF THE DEFERRED SHARES THEN IN ISSUE, AT A PRICE NOT EXCEEDING 1 (ONE) PENCE FOR ALL OF THE DEFERRED SHARES SO REDEEMED BY GIVING THE REGISTERED HOLDER OF SUCH SHARES NOT LESS THAN 20 (TWENTY) BUSINESS DAYS' NOTICE IN WRITING OF ITS INTENTION TO DO SO FIXING A TIME AND DATE FOR ITS REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106072009</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>106072009</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>106297032</b>
		Total aggregate nominal value:	<b>106297032</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: **225023 DEFERRED shares held as at the date of this confirmation statement**

Name: **DU PONT (U.K.) LIMITED**

Shareholding 2: **100217030 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABF INVESTMENTS PLC**

Shareholding 3: **5854979 ORDINARY shares held as at the date of this confirmation statement**

Name: **DU PONT (U.K.) 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