



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Vivergo Fuels Limited**

Company Number: **05998024**



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X5KJC51C

Company Name: **Vivergo Fuels Limited**

Company Number: **05998024**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	225023
Currency:	GBP	Aggregate nominal value:	225023

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.

Class of Shares:	ORDINARY	Number allotted	106072007
Currency:	GBP	Aggregate nominal value:	106072007

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:	GBP	Total number of shares:	106297030
		Total aggregate nominal value:	106297030
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a 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