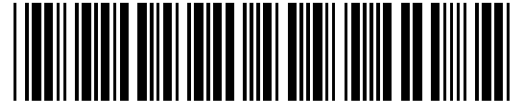




**Confirmation Statement**

Company Name: **"V" INSTALLATIONS LIMITED**

Company Number: **10165199**



X6835AQW

Received for filing in Electronic Format on the: **07/06/2017**

---

Company Name: **"V" INSTALLATIONS LIMITED**

Company Number: **10165199**

Confirmation Statement date: **04/05/2017**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE  
DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY  
SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **05/05/2016**

Name: **MR GARY JAMES FOX**

Service Address: **UNIT 3 CRANBROOK WAY CRANBROOK WAY  
SHIRLEY  
SOLIHULL  
ENGLAND  
B90 4GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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