



**Confirmation Statement**

Company Name: **VFM ASSOCIATES LIMITED**

Company Number: **02737626**



X5C90J5D

Received for filing in Electronic Format on the: **29/07/2016**

Company Name: **VFM ASSOCIATES LIMITED**

Company Number: **02737626**

Confirmation **25/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>995480</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9954</b>

Prescribed particulars

**EACH SHARE HAS EQUAL RIGHTS TO VOTE ON MATTERS AT GENERAL MEETINGS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, INCLUDING DISTRIBUTIONS ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>995480</b>
		Total aggregate nominal value:	<b>9954</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>207280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FAIRBAIRN</b>
Shareholding 2:	<b>207280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JOHN GRIMSHAW</b>
Shareholding 3:	<b>270000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CECI</b>
Shareholding 4:	<b>103640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KERLEY</b>
Shareholding 5:	<b>207280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN FAIRBAIRN</b>
Shareholding 6:	<b>2100 transferred on 2016-07-24</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FAIRBAIRN</b>
Shareholding 7:	<b>2420 transferred on 2015-11-30</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WILKINSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/07/2016**  
registrable:

Name: **MR PETER CECI**

Service Address: **402A RIPPONVALE ROAD  
CROMWELL  
CENTRAL OTAGO  
NEW ZEALAND**

Country/State Usually  
Resident: **NEW ZEALAND**

Date of Birth: **\*\*/02/1951**

Nationality: **BRITISH**

### Nature of control

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 **25/07/2016**  
registrable:

Name: **MR MARK JOHN GRIMSHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **25/07/2016**  
registrable:

Name: **MR IAN FAIRBAIRN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1960**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **25/07/2016**  
registrable:

Name: **MRS MAUREEN FAIRBAIRN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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