



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VFT Management Co Limited**

Company Number: **04494018**



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Company Name: **VFT Management Co Limited**

Company Number: **04494018**

Confirmation **24/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		Total aggregate amount	0
		unpaid:	

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: **39 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ACREMAN**

Shareholding 2: **126 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALTEX INDUSTRIAL HOLDINGS LIMITED**

Shareholding 3: **163 transferred on 2022-12-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMP UK TRUSTEES LIMITED**

Shareholding 4: **203 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVOCET AVIATION LIMITED**

Shareholding 5: **153 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY BAKER**

Shareholding 6: **220 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNETT WADDINGHAM TRUSTEES (1984) LTD**
ANGELA F MASON
STEPHEN P MASON

Shareholding 7: **415 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CHARLES LEWIS BAWDEN**
PAUL FRANCIS BAWDEN

Shareholding 8: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BRANDON**

Shareholding 9: **38 ORDINARY shares held as at the date of this confirmation statement**
Name: **R A BYFORD**

Shareholding 10: **151 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOYLE LIMITED**

Shareholding 11: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAIRFIELD GARAGE (LEIGH ON SEA) LIMITED**

Shareholding 12: Name:	27 ORDINARY shares held as at the date of this confirmation statement FUNKY MEDICAL ACCESSORIES LIMITED
Shareholding 13: Name:	137 ORDINARY shares held as at the date of this confirmation statement HENRY ARTHUR GOVER WENDY ELIZABETH GOVER
Shareholding 14: Name:	39 ORDINARY shares held as at the date of this confirmation statement SIMON GOY
Shareholding 15: Name:	39 transferred on 2023-03-28 0 ORDINARY shares held as at the date of this confirmation statement NEIL ANDREW HADDEN
Shareholding 16: Name:	77 ORDINARY shares held as at the date of this confirmation statement JOHN ALEXANDER MCGAVIN HAIR
Shareholding 17: Name:	77 ORDINARY shares held as at the date of this confirmation statement JUNE DARYL HAIR JOHN ALEXANDER MCGAVIN HAIR UNION PENSION TRUSTEES LIMITED
Shareholding 18: Name:	142 ORDINARY shares held as at the date of this confirmation statement HIGHLANDS DEVELOPMENTS LIMITED
Shareholding 19: Name:	163 ORDINARY shares held as at the date of this confirmation statement L BENNETT & SONS HOLDINGS LIMITED
Shareholding 20: Name:	106 ORDINARY shares held as at the date of this confirmation statement LISTON INVESTMENTS LIMITED
Shareholding 21: Name:	39 ORDINARY shares held as at the date of this confirmation statement LODGE PROPERTIES (EASTWOOD) LIMITED
Shareholding 22: Name:	277 ORDINARY shares held as at the date of this confirmation statement OLYMPUS KEYMED GROUP LTD
Shareholding 23: Name:	50 ORDINARY shares held as at the date of this confirmation statement RENNIKS INVESTMENT COMPANY LIMITED
Shareholding 24: Name:	206 ORDINARY shares held as at the date of this confirmation statement ROWANMOOR TRUSTEES LTD CHRISTOPHER ALLEN DAVID LESLIE ALLEN

MARIANNE ALLEN

Shareholding 25:	203 ORDINARY shares held as at the date of this confirmation statement
Name:	RUARK ACOUSTICS LIMITED
Shareholding 26:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	RUARK AUDIO LIMITED
Shareholding 27:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP KEITH RULER YVONNE ELIZABETH RULER
Shareholding 28:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	SOMERS LIMITED
Shareholding 29:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	STANDARD LIFE TRUSTEE COMPANY LIMITED
Shareholding 30:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	TEAM PRECISION ENGINEERING LIMITED
Shareholding 31:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	THE KING EDMUND SCHOOL
Shareholding 32:	201 ORDINARY shares held as at the date of this confirmation statement
Name:	W F ELECTRICAL PLC
Shareholding 33:	213 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY WHITWORTH ROY RICKS
Shareholding 34:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN WRIGHT

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