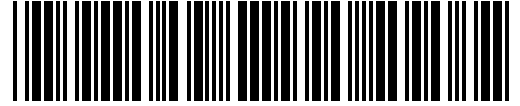




Confirmation Statement

Company Name: **A.VOGEL LIMITED**

Company Number: **SC100633**



Received for filing in Electronic Format on the: **22/08/2025**

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Company Name: **A.VOGEL LIMITED**

Company Number: **SC100633**

Confirmation Statement date: **20/08/2025**

Statement date:

Sic Codes: **46460**

Principal activity description: **Wholesale of pharmaceutical goods**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS; THE A ORDINARY SHARES SHALL NOT CARRY THE RIGHT TO VOTE AT ANY MEETINGS OR ON ANY RESOLUTIONS OF THE COMPANY; THE A ORDINARY SHARES SHALL NOT CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE; AND IN THE EVENT OF A WINDING UP, SHARE BUY BACK OR OTHER RETURN OF CAPITAL, THE HOLDER OF EACH A ORDINARY SHARE SHALL BE ENTITLED TO £1.00, UNLESS THE A SHARE HURDLE HAS BEEN SURPASSED, IN WHICH CASE THEY SHALL BE ENTITLED TO THE A SHARE VALUE.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS; THE B ORDINARY SHARES SHALL NOT CARRY THE RIGHT TO VOTE AT ANY MEETINGS OR ON ANY RESOLUTIONS OF THE COMPANY; THE B ORDINARY SHARES SHALL NOT CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE; AND IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, EACH B ORDINARY SHARE SHALL BE ENTITLED TO £1.00, UNLESS THE B SHARE HURDLE HAS BEEN SURPASSED, IN WHICH CASE THEY SHALL BE ENTITLED TO THE B SHARE VALUE.

Class of Shares:	ORDINARY	Number allotted	66667
Currency:	GBP	Aggregate nominal value:	66667

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE AT ALL MEETINGS OF THE COMPANY AND ON ANY RESOLUTIONS OF THE COMPANY; THE ORDINARY SHARES SHALL CARRY THE RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS OF AN INCOME NATURE; AND IN THE EVENT OF A WINDING UP, SHARE BUY BACK OR OTHER RETURN OF CAPITAL, THE ORDINARY SHARES AS A CLASS SHALL HAVE A RIGHT TO THE ASSETS OF THE COMPANY AFTER SETTLEMENT OF ITS LIABILITIES (WHICH SHALL INCLUDE ANY

LIABILITIES TO THE HOLDERS OF A ORDINARY SHARES IN ACCORDANCE WITH CLAUSE 3.1.2 AND LIABILITIES TO THE HOLDERS OF B ORDINARY SHARES IN ACCORDANCE WITH CLAUSE 3.1.3

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66707
		Total aggregate nominal value:	66707
		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: **66667 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.VOGEL AG**

Shareholding 2: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BROCKIE**

Shareholding 3: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BROCKIE**

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