Company Name: VIP I NOMINEES LIMITED
Company Number: 06403229

Received for filing in Electronic Format on the: 25/10/2016

Company Name: VIP I NOMINEES LIMITED
Company Number: 06403229
Confirmation Statement date: 18/10/2016
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NONE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: VITRUVIAN PARTNERS LLP
Registered or Principal Office Address: 105 WIGMORE STREET LONDON ENGLAND W1U 1QY
Legal Form: LIMITED LIABILITY PARTNERSHIP
Governing Law: ENGLAND AND WALES
Register: COMPANIES HOUSE
Country/state of register: UK
Registration Number: OC319894

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
The relevant legal entity 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

End of Electronically filed document for Company Number: 06403229