



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VIDEREGEN LIMITED**

Company Number: **07573593**



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Company Name: **VIDEREGEN LIMITED**

Company Number: **07573593**

Confirmation **22/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28375</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>283.75</b>

Prescribed particulars

**ALL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR SHARE HELD ON A POLL VOTE. THE HOLDERS OF ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>55072</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>550.72</b>

Currency: **GBP**

Prescribed particulars

**ALL HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR SHARE HELD ON A POLL VOTE. THE HOLDERS OF A ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED**

AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>143447</b>
		Total aggregate nominal value:	<b>1434.47</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **23/05/2016**

Name: **SPARK IMPACT LIMITED**

Registered or Principal Office Address: **LIVERPOOL SCIENCE PARK 131 MOUNT PLEASANT  
LIVERPOOL  
UNITED KINGDOM  
L3 5TF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02323420**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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