



Confirmation Statement

Company Name: **VIRTUAL POWER SOLUTIONS LIMITED**

Company Number: **09247528**



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Company Name: **VIRTUAL POWER SOLUTIONS LIMITED**

Company Number: **09247528**

Confirmation Statement date: **03/10/2017**

Statement date:

Sic Codes: **35140**

71122

Principal activity description: **Trade of electricity**

Engineering related scientific and technical consulting activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4211825
Currency:	GBP	Aggregate nominal value:	42118.25

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4211825
		Total aggregate nominal value:	42118.25
		Total aggregate amount unpaid:	3375338.35

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: **961493 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALTAR SGPS SA**

Shareholding 2: **1056662 ORDINARY shares held as at the date of this confirmation statement**

Name: **ISA CAPITAL SGPS SA**

Shareholding 3: **796574 ORDINARY shares held as at the date of this confirmation statement**

Name: **QUEST2ENERGY LIMITED**

Shareholding 4: **288202 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEGAWATTSOURCE LIMITED**

Shareholding 5: **121857 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WOODALL**

Shareholding 6: **233985 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPLOYEE SHARE OPTION PLAN**

Shareholding 7: **753052 ORDINARY shares held as at the date of this confirmation statement**

Name: **VEGAVENTURES LDA**

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