



**Confirmation Statement**

Company Name: **VIRTUAL POWER SOLUTIONS LIMITED**

Company Number: **09247528**



Received for filing in Electronic Format on the: **23/10/2016**

X5I7F11M

Company Name: **VIRTUAL POWER SOLUTIONS LIMITED**

Company Number: **09247528**

Confirmation **03/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

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:	<b>GBP</b>	Total number of shares:	<b>3000000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>2175631.6</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 transferred on 2016-01-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHOK BHARDWAJ**

Shareholding 2: **893566 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALTAR SGPS SA**

Shareholding 3: **893566 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISA CAPITAL SGPS SA**

Shareholding 4: **657199 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUEST2ENERGY LIMITED**

Shareholding 5: **232326 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEGAWATTSOURCE LIMITED**

Shareholding 6: **89357 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WOODALL**

Shareholding 7: **233985 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMPLOYEE SHARE OPTION PLAN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEGAWATTSOURCE LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR LUCIANO FERNANDO DA SILVA**

Service Address: **UNIT 12 ACKLAM ROAD  
LONDON  
ENGLAND  
W10 5QZ**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **\*\*/11/1953**

Nationality: **PORTUGUESE**

### Nature of control

The person 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.

## Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR JOSE BASILIO PORTAS SALGADO SIMOES**

Service Address: **UNIT 12 ACKLAM ROAD  
LONDON  
ENGLAND  
W10 5QZ**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **\*\*/03/1967**

Nationality: **PORTUGUESE**

## Nature of control

The person 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.

## Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **ALTAR SGPS SA**

Registered or Principal Office Address: **QUANTA DE S. MIGUEL DO SETXO MIRANESLA  
5385-073 TORRO DI DONNA CHAMA  
PORTUGAL**

Legal Form: **SGPS SA**

Governing Law: **PORTUGESSE**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **ISA CAPITAL SGPS SA**

Registered or Principal Office Address: **INSTITUTO PEDRO NUNIT EDIFICIO D 3030-199  
COIMBRA  
PORTUGAL**

Legal Form: **SGPS SA**

Governing Law: **PORTUGESSE**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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