



Confirmation Statement

Company Name: **VIRTALIS LIMITED**

Company Number: **04646508**



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Company Name: **VIRTALIS LIMITED**

Company Number: **04646508**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

DETAILS OF THE RIGHTS ATTACHED TO THIS CLASS OF SHARES CAN BE OBTAINED FROM THE REGISTERED OFFICE

Class of Shares:	ORDINARY	Number allotted	28235
	A	Aggregate nominal value:	28235

Currency: **GBP**

Prescribed particulars

DETAILS OF THE RIGHTS ATTACHED TO THIS CLASS OF SHARES CAN BE OBTAINED FROM THE REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	88235
		Total aggregate nominal value:	88235
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID CHARLES COCKBURN-PRICE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW PHILIP CONNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Nature of control

The person 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: **06/04/2016**

Name: **NORTH WEST EQUITY FUND LP**

Registered or Principal Office Address: **108 RICHMOND ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7RY**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

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