



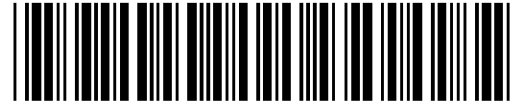
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIRGIN VOYAGER LIMITED**

Company Number: **02857673**



Received for filing in Electronic Format on the: **04/05/2017**

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Company Name: **VIRGIN VOYAGER LIMITED**

Company Number: **02857673**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000000002
Currency:	USD	Aggregate nominal value:	250000000.02

Prescribed particulars

THE US\$ ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	25000000002
		Total aggregate nominal value:	250000000.02
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BARFAIR LIMITED**

Registered or Principal Office Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3552508**

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