



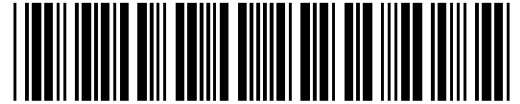
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIRTALIS LIMITED**

Company Number: **04646508**



Received for filing in Electronic Format on the: **06/02/2018**

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Company Name: **VIRTALIS LIMITED**

Company Number: **04646508**

Confirmation **24/01/2018**

Statement date:

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: **30000 transferred on 2017-06-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PHILIP CONNELL**

Shareholding 2: **30000 transferred on 2017-06-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CHARLES COCKBURN-PRICE**

Shareholding 3: **28235 transferred on 2017-06-28**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NORTH WEST EQUITY FUND LIMITED PARTNERSHIP**

Shareholding 4: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRTALIS HOLDINGS LIMITED**

Shareholding 5: **28235 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VIRTALIS HOLDINGS LIMITED**

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