



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VITA INTERNATIONAL LIMITED**

Company Number: **00472253**



Received for filing in Electronic Format on the: **22/02/2017**

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Company Name: **VITA INTERNATIONAL LIMITED**

Company Number: **00472253**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10996133645
Currency:	GBP	Aggregate nominal value:	879690.6916

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER..

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10996133645
		Total aggregate nominal value:	879690.6916
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VITA (GROUP) UNLIMITED**

Registered or Principal Office Address: **OLDHAM ROAD MIDDLETON
MANCHESTER
ENGLAND
M24 2DB**

Legal Form: **PRIVATE UNLIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **871669**

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