



**Confirmation Statement**

Company Name: **VISTRA NOMINEES (UK) LIMITED**

Company Number: **02705738**



Received for filing in Electronic Format on the: **13/04/2017**

X64AZBXT

Company Name: **VISTRA NOMINEES (UK) LIMITED**

Company Number: **02705738**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISTRA (UK) LIMITED**

Shareholding 2: **2 transferred on 2017-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISTRA SERVICES (UK) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JEAN ERIC SALATA ROTHLEDER**

Service Address: **3801 TWO INTERNATIONAL FINANCIAL CENTRE  
8 FINANCE STREET  
HONG KONG**

Country/State Usually  
Resident: **HONG KONG**

Date of Birth: **\*\*/12/1965**

Nationality: **CHILEAN**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR PAUL JOHN COOPER**

Service Address: **18 SOUTH STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1957**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR BARRY ANTHONY GOWDY**

Service Address: **3RD FLOOR 11-12 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4LB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1957**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR DAVID RUDGE**

Service Address: **SUITE 12 55 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1NA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1970**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

### Details Prior to Change

Name: MR PAUL JOHN COOPER

Date of Birth: \*\*/07/1957

### New Details

Date of Change: 15/08/2016

New Name: MR PAUL JOHN COOPER

New Service Address: 3RD FLOOR 11-12 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4LB

New Country/State Usually Resident: UNITED KINGDOM

New Nationality: BRITISH

### New Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Details Prior to Change**

Name: **MR DAVID RUDGE**

Date of Birth: **\*\*/01/1970**

### **New Details**

Date of Change: **15/08/2016**

New Name: **MR DAVID RUDGE**

New Service Address: **3RD FLOOR 11-12 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4LB**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### **New Nature of control**

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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