



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VISIONREFINE LIMITED**

Company Number: **03223834**



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XBYQPN1C

Company Name: **VISIONREFINE LIMITED**

Company Number: **03223834**

Confirmation **28/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD US	Number allotted	200
	\$0.01	Aggregate nominal value:	2
Currency:	USD		

Prescribed particulars

A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) THE HOLDERS OF ORDINARY SHARES HAVE EXCLUSIVE RIGHTS TO PARTICIPATE IN THE PROFITS AVAILABLE FOR DISTRIBUTION. C) ON A RETURN OF CAPITAL ON LIQUIDATION, OR OTHERWISE, THE HOLDERS OF ORDINARY SHARES HAVE A PRIORITY ENTITLEMENT TO A REPAYMENT OF THE CAPITAL PAID UP PER SHARE AND ALSO TO THE SUM OF U\$100,000 IN RESPECT OF EACH SHARE HELD.

Class of Shares:	DEF £1	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

A) EACH HOLDER OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY. B) A HOLDER OF DEFERRED SHARES IS NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER INCOME DISTRIBUTION. C) ON A RETURN OF CAPITAL ON A WINDING UP (BUT NOT OTHERWISE), A HOLDER OF DEFERRED SHARES IS ENTITLED TO RECEIVE REPAYMENT OF THE AMOUNT PAID UP ON HIS SHARES, BUT ONLY AFTER THE REPAYMENT TO EACH HOLDER OF AN ORDINARY SHARE OF (1) A SUM EQUAL TO THE CAPITAL PAID UP ON THAT SHARE, AND (2) THE SUM OF U\$100,000 IN RESPECT OF EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Total aggregate amount **0**
unpaid:

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: **200 ORD US\$0.01 shares held as at the date of this confirmation statement**

Name: **HOUSERATE LIMITED**

Shareholding 2: **2 DEF £1 shares held as at the date of this confirmation statement**

Name: **HOUSERATE 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