



#### **Confirmation Statement**

Company Name:VISION XS LIMITEDCompany Number:03242106

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| Company Name:      | VISION XS LIMITED               |
|--------------------|---------------------------------|
| Company Number:    | 03242106                        |
| Confirmation       | 13/04/2022                      |
| Statement date:    |                                 |
| Sic Codes:         | 96090                           |
| Principal activity | Other service activities n.e.c. |
| description:       |                                 |

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted **174012000** 

Aggregate nominal value: 174012

Prescribed particulars

Currency:

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

### **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 174012000 |
|-----------|-----|--------------------------------|-----------|
|           |     | Total aggregate nominal value: | 174012    |
|           |     | 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: | 156610800 ORDINARY shares held as at the date of this confirmation statement |
|-----------------|--|
| Name:           | ANTONY PAUL SEFTON   |
| Shareholding 2: | 1740120 ORDINARY shares held as at the date of this confirmation statement   |
| Name:           | TERESA DIANA MARGARIDO   |
| Shareholding 3: | 9048624 ORDINARY shares held as at the date of this confirmation statement   |
| Name:           | CATHERINE SEFTON   |
| Shareholding 4: | 2610180 ORDINARY shares held as at the date of this confirmation statement   |
| Name:           | DANIEL SEFTON  |
| Shareholding 5: | 1392096 ORDINARY shares held as at the date of this confirmation statement   |
| Name:           | KEVIN SEFTON   |
| Shareholding 6: | 2610180 ORDINARY shares held as at the date of this confirmation statement   |
| Name:           | TOM SEFTON   |

## **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