



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VISITECH INTERNATIONAL LIMITED**

Company Number: **03684766**



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X7L14R0G

Company Name: **VISITECH INTERNATIONAL LIMITED**

Company Number: **03684766**

Confirmation **16/12/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>592130</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>59213</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SHALL BE ENTITLED TO 1.5 VOTES PER SHARE HELD**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7870</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>787</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO 1.5 VOTES PER SHARE HELD**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>45000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4500</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF "C" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE PER SHARE HELD**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>144410</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>144410</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF “D” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE

Class of Shares:	E	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
	SHARES		

Currency: GBP

Prescribed particulars

THE HOLDERS OF “E” ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	795410
		Total aggregate nominal value:	214910
		Total aggregate amount unpaid:	0

## 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:	<b>1247 transferred on 2017-12-29</b> <b>523578 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAFER SADEQ SHEBLEE</b>
Shareholding 2:	<b>20548 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE SHEBLEE</b>
Shareholding 3:	<b>39205 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JADE MARIE SEWELL</b>
Shareholding 4:	<b>6000 E ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN COLEMAN</b>
Shareholding 5:	<b>45000 transferred on 2017-12-29</b> <b>0 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN COLEMAN</b>
Shareholding 6:	<b>21250 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE SHEBLEE</b>
Shareholding 7:	<b>17335 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE SHEBLEE</b>
Shareholding 8:	<b>17335 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THALLIA SHEBLEE</b>
Shareholding 9:	<b>7600 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THALLIA SHEBLEE</b>
Shareholding 10:	<b>27000 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THALLIA SHEBLEE</b>

Shareholding 11: **11917 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **STEVEN COLEMAN**

Shareholding 12: **29835 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MOHAMMAD ETOOM**

Shareholding 13: **2500 C ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MOHAMMAD ETOOM**

Shareholding 14: **7657 D ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MOHAMMAD ETOOM**

Shareholding 15: **50000 D ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **TERRIE LEWIS**

Shareholding 16: **3650 C ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MAISOON ATOOM**

Shareholding 17: **10000 C ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **JADE MARIE SEWELL**

## **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