



Confirmation Statement

Company Name: **VISA BUREAU LTD**

Company Number: **04748224**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z808Z

Company Name: **VISA BUREAU LTD**

Company Number: **04748224**

Confirmation **08/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>811</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>811</b>
Prescribed particulars			

### ORDINARY VOTING SHARES

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### NON VOTING SHARES AND NO RIGHTS ON WINDING UP

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>812</b>
		Total aggregate nominal value:	<b>812</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:	<b>770 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA HOLDINGS TRUSTEES LTD AS TRUSTEES OF THE JOSHUA HOLDINGS TRUST</b>
Shareholding 2:	<b>41 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD VERDINO</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GUY BRADLEY</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **ANDREW HARWOOD**

Service address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/04/1965**

Nationality: **NEW ZEALANDER**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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