



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIRGIN LIFE CARE INVESTMENTS LIMITED**

Company Number: **04976244**



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Company Name: **VIRGIN LIFE CARE INVESTMENTS LIMITED**

Company Number: **04976244**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	7915934
	ORDINARY	Aggregate nominal value:	791.5934
Currency:	GBP		

Prescribed particulars

THE A1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN PRIORITY TO THE A2, B, C AND D ORDINARY SHARES. THEY DO NOT CONFER RIGHTS TO REDEMPTION.

Class of Shares:	A2	Number allotted	5595113
	ORDINARY	Aggregate nominal value:	559.5113
Currency:	GBP		

Prescribed particulars

THE A2 ORDINARY SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE LATTER OF WHICH ARE JUNIOR TO THOSE OF THE A1 ORDINARY SHARES. THESE A2 ORD SHARES RANK PARI PASSU WITH THE B, C & D ORDINARY SHARES. THEY DO NOT CONFER RIGHTS TO REDEMPTION.

Class of Shares:	B	Number allotted	1485696
	ORDINARY	Aggregate nominal value:	148.5696
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE LATTER OF WHICH ARE JUNIOR TO THOSE OF THE A1 ORDINARY SHARES. THESE B ORD SHARES RANK PARI PASSU WITH THE A2, C & D ORDINARY SHARES. THEY DO NOT CONFER RIGHTS TO REDEMPTION.

Class of Shares:	C	Number allotted	674188
	ORDINARY	Aggregate nominal value:	67.4188
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE LATTER OF WHICH ARE JUNIOR TO THOSE OF THE A1 ORDINARY SHARES. THESE C ORD SHARES RANK PARI PASSU WITH THE A2, B & D ORDINARY SHARES. THEY DO NOT CONFER RIGHTS TO REDEMPTION OR VOTING.

Class of Shares:	D	Number allotted	498096
	ORDINARY	Aggregate nominal value:	49.8096
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE LATTER OF WHICH ARE JUNIOR TO THOSE OF THE A1 ORDINARY SHARES. THESE D ORD SHARES RANK PARI PASSU WITH THE A2, B & C ORDINARY SHARES. THEY DO NOT CONFER RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16169027
		Total aggregate nominal value:	1616.9027
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VIRGIN HOLDINGS LIMITED**

Registered or Principal Office Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3609453**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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