



Confirmation Statement

Company Name: **VICTORIA CAPITAL (UK) LIMITED**

Company Number: **04988876**



X5LS08EJ

Received for filing in Electronic Format on the: **13/12/2016**

Company Name: **VICTORIA CAPITAL (UK) LIMITED**

Company Number: **04988876**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1751000
	ORDINARY	Aggregate nominal value:	1751000
Currency:	GBP		

Prescribed particulars

"A SHARE PRIORITY PAYMENT" MEANS: (I) IN RESPECT OF THE FIRST A SHARE PRIORITY PAYMENT DEADLINE FALLING AFTER THE ADOPTION OF THESE ARTICLES THE NOMINAL VALUE OF A SHARES ISSUED, PLUS THE A SHARE PRIORITY PAYMENT ACCRUAL CALCULATED ON SUCH AMOUNT FROM THE DATE OF ISSUE OF SUCH SHARES (AND WHETHER THEY WERE ISSUED AS ORDINARY SHARES AND THEN CONVERTED INTO A SHARES OR ISSUED INITIALLY AS A SHARES) UNTIL THAT A SHARE PRIORITY PAYMENT DATE; AND (II) IN RESPECT OF SUBSEQUENT A SHARE PRIORITY PAYMENT DEADLINES THE AGGREGATE OF: - THE BALANCE OF THE A SHARE PRIORITY PAYMENT IF ANY, REMAINING UNPAID ON THE PRECEDING A SHARE PRIORITY PAYMENT DEADLINE PLUS THE A SHARE PRIORITY PAYMENT ACCRUAL CALCULATED THEREON SINCE THE PRECEDING A SHARE PRIORITY PAYMENT DEADLINE; AND - THE NOMINAL VALUE OF A SHARES ISSUED SINCE THE LAST A SHARE PRIORITY PAYMENT DATE PLUS THE A SHARE PRIORITY PAYMENT ACCRUAL CALCULATED THEREON SINCE THE DATE OF SUCH ISSUE;

Class of Shares:	B	Number allotted	1067334
	ORDINARY	Aggregate nominal value:	10673.34
Currency:	GBP		

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2818334
		Total aggregate nominal value:	1761673.34
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PHILLIP RUSSELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR INNO VAN DEN BERG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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