



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VITA LITHUANIA (UK) LIMITED**

Company Number: **05382220**



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Company Name: **VITA LITHUANIA (UK) LIMITED**

Company Number: **05382220**

Confirmation **03/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	EUR	Aggregate nominal value:	1.199027

Prescribed particulars

A. HOLDERS OF ORDINARY SHARES OF VITA LITHUANIA (UK) LIMITED (THE COMPANY) ARE ENTITLED TO ATTEND, SPEAK AND BOTH AT GENERAL MEETINGS OF THE COMPANY. EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON A SHOW OF HANDS OR ON A POLL FOR EVERY ORDINARY SHARE THAT HE HOLDS. HARD COPY PROXY APPOINTMENTS AND VOTING INSTRUCTIONS MUST BE RECEIVED AT THE REGISTERED OFFICE OR SUCH OTHER PLACE (IN THE UK) AS THE COMPANY MAY SPECIFY, AND ELECTRONIC PROXY APPOINTMENTS AND VOTING INSTRUCTIONS MUST BE RECEIVED AT ANY ADDRESS SPECIFIED BY THE COMPANY, BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING. B. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THE BOARD THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. C. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY APPLICABLE STATUTE (I) DIVIDE AMONG THE SHAREHOLDERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE SHAREHOLDERS OR DIFFERENT CLASSES OF SHAREHOLDERS, (II) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES FOR THE BENEFIT OF SHAREHOLDERS, AND (III) DETERMINE THE SCOPE AND TERMS OF THOSE TRUSTS. NO SHAREHOLDERS SHALL BE COMPELLED TO ACCEPT ANY ASSET ON WHICH THERE IS A LIABILITY. D. SUBJECT TO ANY APPLICABLE STATUTES, THE COMPANY MAY REDEEM OR PURCHASE, AND MAY ENTER INTO ANY CONTRACT FOR THE PURCHASE OF, ALL OR ANY OF ITS SHARES OF ANY CLASS (INCLUDING REDEEMABLE SHARES).

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1
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Total aggregate nominal	1.199027
value:	
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:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VITA INTERNATIONAL LIMITED

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