

Confirmation Statement

Company Name: VALITOR LIMITED

Company Number: 08053178

Received for filing in Electronic Format on the: 15/05/2019



X85JA262

Company Name: VALITOR LIMITED

Company Number: 08053178

Confirmation **01/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21426169

Currency: GBP Aggregate nominal value: 21426169

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE. EACH ORDINARY SHARE SHALL ENTITLE ITS HOLDER TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21426169

Total aggregate nominal 21426169

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: 13259298 ORDINARY shares held as at the date of this confirmation

statement

Name: ITERON HOLDING LTD

Shareholding 2: 8166871 ORDINARY shares held as at the date of this confirmation

statement

Name: VALITOR HOLDING HF.

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

08053178

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08053178

End of Electronically filed document for Company Number: