



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VISIBLE SPECTRUM EUROPE LTD**

Company Number: **08591363**



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Company Name: **VISIBLE SPECTRUM EUROPE LTD**

Company Number: **08591363**

Confirmation **01/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>51</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>51</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES IN EACH CLASS CARRY THE RIGHTS AND RESTATIONS EXPRESSED TO BE ATTACHED TO THEM BY ARTICLE 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING: (I) THE RIGHT TO VOTE; (II) THE RIGHT TO RECEIVE DIVIDENDS (TO THE EXTENT THAT DIVIDENDS ARE DECLARED IN RESPECT OF SUCH CLASS OR CLASSES OF SHARES); AND (III) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP, EXIT OR OTHER RETURN OF CAPITAL, IN EACH CASE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>49</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>49</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES IN EACH CLASS CARRY THE RIGHTS AND RESTATIONS EXPRESSED TO BE ATTACHED TO THEM BY ARTICLE 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, INCLUDING: (I) THE RIGHT TO VOTE; (II) THE RIGHT TO RECEIVE DIVIDENDS (TO THE EXTENT THAT DIVIDENDS ARE DECLARED IN RESPECT OF SUCH CLASS OR CLASSES OF SHARES); AND (III) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP, EXIT OR OTHER RETURN OF CAPITAL, IN EACH CASE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **49 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE JANE LOCKET**

Shareholding 2: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN FRANK LOCKET**

## **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