



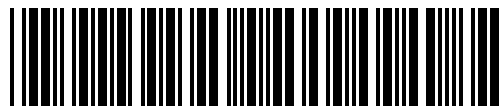
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIVARAIL LTD**

Company Number: **08661726**



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Company Name: **VIVARAIL LTD**

Company Number: **08661726**

Confirmation **22/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1200
	ORDINARY	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

(A) THE A ORDINARY SHARES CARRY A RIGHT TO VOTE; (B) THE A ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION (C) THE A ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE A ORDINARY SHARES ARE IRREDEEMABLE.

Class of Shares:	B	Number allotted	8800000
	ORDINARY	Aggregate nominal value:	8800000

Currency: **GBP**

Prescribed particulars

(A) THE B ORDINARY SHARES DO NOT CARRY A RIGHT TO A VOTE; (B) THE B ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (C) THE B ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE B ORDINARY SHARES ARE REDEEMABLE AT THE COMPANY'S OPTION.

Class of Shares:	C	Number allotted	63400000
	ORDINARY	Aggregate nominal value:	63400000

Currency: **GBP**

Prescribed particulars

(A) THE C ORDINARY SHARES DO NOT CARRY A RIGHT TO A VOTE; (B) THE C ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (C) THE C ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE C ORDINARY SHARES ARE REDEEMABLE AT THE COMPANY'S OPTION.

Class of Shares:	E	Number allotted	8522800
	ORDINARY	Aggregate nominal value:	8522800

Currency: **GBP**

Prescribed particulars

(A) THE E ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE; (B) THE E ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (C) THE E ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE PREFERENCE SHARES ARE REDEEMABLE AT THE COMPANY'S OPTION.

Class of Shares:	F	Number allotted	2700000
	ORDINARY	Aggregate nominal value:	2700000

Currency: **GBP**

Prescribed particulars

(A) THE F ORDINARY SHARES DO NOT CARRY A RIGHT TO A VOTE; (B) THE F ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (C) THE F ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION; (D) THE F ORDINARY SHARES ARE REDEEMABLE AT THE COMPANY'S OPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83424000
		Total aggregate nominal value:	83424000
		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: **92 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID KING**

Shareholding 2: **8522800 E ORDINARY shares held as at the date of this confirmation statement**

Name: **RDC**

Shareholding 3: **600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RDC**

Shareholding 4: **323 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN SHOOTER**

Shareholding 5: **92 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BATES**

Shareholding 6: **93 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DAVID WENMAN**

Shareholding 7: **8800000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RDC**

Shareholding 8: **63400000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RDC**

Shareholding 9: **2700000 F ORDINARY shares held as at the date of this confirmation statement**

Name: **RDC**

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