



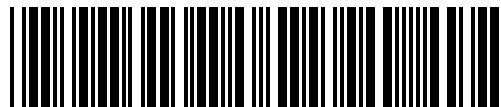
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIRTUAL POWER SOLUTIONS LIMITED**

Company Number: **09247528**



Received for filing in Electronic Format on the: **05/04/2021**

XA1R016Q

Company Name: **VIRTUAL POWER SOLUTIONS LIMITED**

Company Number: **09247528**

Confirmation **05/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4401408
Currency:	GBP	Aggregate nominal value:	44014.08

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4401408
		Total aggregate nominal value:	44014.08
		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:	961493 ORDINARY shares held as at the date of this confirmation statement
Name:	ALTAR SGPS SA
Shareholding 2:	1056662 ORDINARY shares held as at the date of this confirmation statement
Name:	ENERBELLUM LDA (EX-ISA CAPITAL SGPS SA)
Shareholding 3:	796574 ORDINARY shares held as at the date of this confirmation statement
Name:	QUEST2ENERGY LIMITED
Shareholding 4:	288202 ORDINARY shares held as at the date of this confirmation statement
Name:	NEGAWATTSOURCE LIMITED
Shareholding 5:	121857 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WOODALL
Shareholding 6:	233985 ORDINARY shares held as at the date of this confirmation statement
Name:	EMPLOYEE SHARE OPTION PLAN
Shareholding 7:	753052 ORDINARY shares held as at the date of this confirmation statement
Name:	VEGAVENTURES LDA
Shareholding 8:	131250 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JUSTICE
Shareholding 9:	58333 ORDINARY shares held as at the date of this confirmation statement
Name:	SPTI RETIREMENT BENEFIT SCHEME

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