



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VALUANALYSIS LIMITED**

Company Number: **09505284**



X96089DT

Received for filing in Electronic Format on the: **28/05/2020**

Company Name: **VALUANALYSIS LIMITED**

Company Number: **09505284**

Confirmation **12/05/2020**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>64286</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>642.86</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON A SHARES BUT NOT ON B AND OR C AND OR D SHARES OR AT DIFFERENT RATES AS THOSE PAID ON B AND OR C AND OR D SHARES. ALL SHARES HAVE EQUAL RIGHTS ON A WINDING UP OR OTHER RETURNS OF CAPITAL. ALL SHARES HAVE ONE VOTE ON ALL RESOLUTIONS OF SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>64286</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>642.86</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON B SHARES BUT NOT ON A AND OR C AND OR D SHARES AT DIFFERENT RATES AS THOSE PAID ON A AND OR C AND OR D SHARES. ALL SHARES HAVE EQUAL RIGHTS ON A WINDING UP OR OTHER RETURNS OF CAPITAL. ALL SHARES HAVE ONE VOTE ON ALL RESOLUTIONS OF SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>64286</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>642.86</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON C SHARES BUT NOT ON A AND OR B AND OR D SHARES AT DIFFERENT RATES AS THOSE PAID ON A AND OR B AND OR D SHARES. ALL SHARES HAVE EQUAL RIGHTS ON A WINDING UP OR OTHER RETURNS OF CAPITAL. ALL SHARES HAVE ONE VOTE ON ALL RESOLUTIONS OF SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>64286</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>642.86</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON D SHARES BUT NOT ON A AND OR B AND OR C SHARES AT DIFFERENT RATES AS THOSE PAID ON A AND OR B AND OR C SHARES. ALL SHARES HAVE EQUAL RIGHTS ON A WINDING UP OR OTHER RETURNS OF CAPITAL. ALL SHARES HAVE ONE VOTE ON ALL RESOLUTIONS OF SHAREHOLDERS.

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>257 144</b>
		Total aggregate nominal value:	<b>2571.44</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **64286 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PASCAL COSTANTINI**

Shareholding 2: **64286 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FLEURY CAPITAL LIMITED**

Shareholding 3: **64286 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAKIM DARRAS**

Shareholding 4: **64286 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHE BERNARD**

## **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