

### **Second Filing of a Previously Filed Document**

Company Name: VIRTUSLAB LTD

Company Number: 09793578

Received for filing in Electronic Format on the: 23/11/2022

XBHDNCD7

#### **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

22/11/2022

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 101

Currency: GBP Aggregate nominal value: 3030

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 101

Total aggregate nominal 3030

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: 75 transferred on 2021-11-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: VIRTUS LAB SP. Z O.O.

Shareholding 2: 25 transferred on 2021-12-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: RAFAL PIOTR POKRYWKA

Shareholding 3: 100 transferred on 2022-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: VLGROUP SP. Z O.O.

Shareholding 4: **100 transferred on 2022-08-16** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: VLAQL HOLDING S.A.

Shareholding 5: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: AQ SPHERE MIDCO LIMITED