



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VIGILIS (HOLDINGS) LIMITED**

Company Number: **09825851**



Received for filing in Electronic Format on the: **21/10/2019**

X8GK454H

Company Name: **VIGILIS (HOLDINGS) LIMITED**

Company Number: **09825851**

Confirmation **14/10/2019**

Statement date:

## 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: | <b>611 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GARY ANTHONY BURKE</b>                                                     |
| Shareholding 2: | <b>300 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MAGENTA EGV LIMITED</b>                                                    |
| Shareholding 3: | <b>75 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>JONATHAN MATTHEWS</b>                                                      |
| Shareholding 4: | <b>7 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>IAN CLARK</b>                                                              |
| Shareholding 5: | <b>7 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>ALASTAIR SPEARE-COLE</b>                                                   |

## **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