



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIA NOVUS LIMITED**

Company Number: **11051639**



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Company Name: **VIA NOVUS LIMITED**

Company Number: **11051639**

Confirmation **13/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B1	Number allotted	4475
	ORDINARY	Aggregate nominal value:	44.75
Currency:	GBP		

Prescribed particulars

THE B1 ORDINARY SHARES ARE NON-REDEEMABLE, CARRY NO VOTING RIGHTS NOR ANY RIGHTS TO DIVIDENDS OTHER THAN IN THE EVENT OF A DISPOSAL AS SET OUT IN ARTICLE 7. ON A RETURN OF CAPITAL, INCLUDING ON A WINDING UP, THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING ORDER (1) TO THE HOLDERS OF THE ORDINARY SHARES WITH THE NOMINAL VALUE OF ALL ORDINARY SHARES TOGETHER WITH AN AMOUNT EQUAL TO ALL DIVIDENDS DECLARED BUT UNPAID IN RESPECT OF THEM (2) TO THE HOLDERS OF THE B AND DEFERRED SHARES, £1 IN AGGREGATE AND (3) TO THE HOLDERS OF THE ORDINARY SHARES ANY BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS. ON AN EXIT, THE B1 ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO PARTICIPATE IN THE EXCESS OF AN AMOUNT CALCULATED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B2	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE B2 ORDINARY SHARES ARE NON-REDEEMABLE, CARRY NO VOTING RIGHTS NOR ANY RIGHTS TO DIVIDENDS OTHER THAN IN THE EVENT OF A DISPOSAL AS SET OUT IN ARTICLE 7. ON A RETURN OF CAPITAL, INCLUDING ON A WINDING UP, THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING ORDER (1) TO THE HOLDERS OF THE ORDINARY SHARES WITH THE NOMINAL VALUE OF ALL ORDINARY SHARES TOGETHER WITH AN AMOUNT EQUAL TO ALL DIVIDENDS DECLARED BUT UNPAID IN RESPECT OF THEM (2) TO THE HOLDERS OF THE B AND DEFERRED SHARES, £1 IN AGGREGATE AND (3) TO THE HOLDERS OF THE ORDINARY SHARES ANY BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS. ON AN EXIT, THE B2 ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO PARTICIPATE IN THE EXCESS OF AN AMOUNT CALCULATED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	32398175
Currency:	GBP	Aggregate nominal value:	323981.75

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE, CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. ON A RETURN OF CAPITAL, INCLUDING ON A WINDING UP, THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING ORDER (1) TO THE HOLDERS OF THE ORDINARY SHARES WITH THE NOMINAL VALUE OF ALL ORDINARY SHARES TOGETHER WITH AN AMOUNT EQUAL TO ALL DIVIDENDS DECLARED BUT UNPAID IN RESPECT OF THEM (2) TO THE HOLDERS OF THE B AND DEFERRED SHARES, £1 IN AGGREGATE AND (3) TO THE HOLDERS OF THE ORDINARY SHARES ANY BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS. ON AN EXIT, THE ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO PARTICIPATE IN THE REMAINDER OF AN AMOUNT CALCULATED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32405150
		Total aggregate nominal value:	324051.5

Total aggregate amount
unpaid:

88233.75

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:	4475 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	VIA NOVUS NOMINEE LIMITED
Shareholding 2:	2500 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	VIA NOVUS NOMINEE LIMITED
Shareholding 3:	389755 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE ROBERT LEO HOCHSCHILD
Shareholding 4:	59220 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTEC BANK PLC
Shareholding 5:	4387635 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTEC INVESTMENTS (UK) LIMITED
Shareholding 6:	861525 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 7:	26700040 ORDINARY shares held as at the date of this confirmation statement
Name:	VIA NOVUS S.A.R.L.

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