



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIALEX COMPANY SECRETARIAL SERVICES LIMITED**

Company Number: **SC368293**



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X5K8T03F

Company Name: **VIALEX COMPANY SECRETARIAL SERVICES LIMITED**

Company Number: **SC368293**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(A) EACH SHARE HAS ONE VOTE ON A POLL; (B) NO SPECIFIC ENTITLEMENT TO RECEIVE A DIVIDEND OR PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE IS ENTITLED TO PARTICIPATE PRO-RATA IN A DISTRIBUTION (INCLUDING A WINDING UP); AND (D) NO SHARE IS TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VIALEX LIMITED**

Registered or Principal Office Address: **FLOOR 3 1-4 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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