

### **Confirmation Statement**

Company Name: VIRALTAB LTD

Company Number: 09820436

X5KGPK82

Received for filing in Electronic Format on the: 24/11/2016

Company Name: VIRALTAB LTD

Company Number: 09820436

Confirmation 11/10/2016

Statement date:

Sic Codes: **58190** 

Principal activity Other publishing activities

description:

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

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

| Statement of Capital (Totals) |     |                         |   |  |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 1 |  |  |  |  |
|                               |     | Total aggregate nominal | 1 |  |  |  |  |
|                               |     | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 transferred on 2016-07-01

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

Name: SERGIU NAZARU

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL LEIDIG

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MR MICHAEL JOHN LEIDIG

Service Address: 96 HEDIKGASSE 96

A-1140 VIENNA AUSTRIA

Country/State Usually

Resident:

**AUSTRIA** 

Date of Birth: \*\*/04/1965

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

# **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |  |  |
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# **Authorisation**

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|----|-----|----|------|-----|---|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor