



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REAL VR LIMITED**

Company Number: **11168601**



Received for filing in Electronic Format on the: **25/04/2023**

XC26UI56

Company Name: **REAL VR LIMITED**

Company Number: **11168601**

Confirmation **25/04/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 1787051 |
| Currency: | GBP | Aggregate nominal value: | 17870.51 |

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1787051 |
| | | Total aggregate nominal value: | 17870.51 |
| | | Total aggregate amount unpaid: | 0 |

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: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ETIENNE ADRIAENSSEN**

Shareholding 2: **32497 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTEO CANONACO**

Shareholding 3: **31000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW COOPER**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXINE CURRY**

Shareholding 5: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DLL TRADING PENSION SCHEME**

Shareholding 6: **56177 transferred on 2022-10-26
41642 transferred on 2022-10-26
162226 ORDINARY shares held as at the date of this confirmation statement**

Name: **EUROPEAN CONSULTING ADVISORS, S.L.**

Shareholding 7: **38696 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROHAN FERNANDO**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSE LUIS LOPEZ DE GARAYO GALLARDO**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOZS TRADING LIMITED**

Shareholding 10: **38698 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GREENSLADE**

| | |
|------------------|--|
| Shareholding 11: | 75000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIM HANFORD |
| Shareholding 12: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KRISTIN HILLMER |
| Shareholding 13: | 17000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAURENT JASTROW |
| Shareholding 14: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARUN JAYADEV |
| Shareholding 15: | 15861 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUHA KOSKI |
| Shareholding 16: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NATALIA KOSKI |
| Shareholding 17: | 60177 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN BRIAN LILLEY |
| Shareholding 18: | 41742 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAFAEL MARIN ROMANO |
| Shareholding 19: | 12500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIKO MIHIC |
| Shareholding 20: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW MORGAN |
| Shareholding 21: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VIKAS NATH |
| Shareholding 22: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NETWORLD CONSULTING, S.L. |
| Shareholding 23: | 25000 ORDINARY shares held as at the date of this confirmation statement |

Name: **ANDREA ORCEL**

Shareholding 24: **137000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAFAEL GONZALO PECES**

Shareholding 25: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THIERRY PORTE**

Shareholding 26: **62262 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 27: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANISH SETH**

Shareholding 28: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BHAT SIDDARTH**

Shareholding 29: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDEEP SINGH**

Shareholding 30: **12690 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL SMALLER**

Shareholding 31: **566157 ORDINARY shares held as at the date of this confirmation statement**

Name: **TT NOMINEES LIMITED**

Shareholding 32: **115045 ORDINARY shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LIMITED**

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