Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIRGIN MONEY HOLDINGS (UK) PLC**
Company Number: **03087587**

Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **VIRGIN MONEY HOLDINGS (UK) PLC**

Company Number: **03087587**

Confirmation
Statement date: **01/08/2016**

Statement of Capital (Share Capital)

Class of Shares: **DEFERRED**   Number allotted   **10052161**

Currency: **GBP**   Aggregate nominal value: **10052.161**

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE, HOLDERS OF ANY DEFERRED SHARES SHALL BE ENTITLED TO THE PAYMENT OF THE NOMINAL VALUE OF THE DEFERRED SHARES HELD BY THEM (PROVIDED THAT NO DISTRIBUTION SHALL BE PAYABLE IN RESPECT OF ANY DEFERRED SHARES HELD BY THE COMPANY AS TREASURY SHARES). THE DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares: **ORDINARY**   Number allotted   **444662008**

Currency: **GBP**   Aggregate nominal value: **44466.2008**

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **454714169**

Total aggregate nominal value: **54518.3618**

Total aggregate amount unpaid: **0**

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