



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIRGIN RAIL GROUP LIMITED**

Company Number: **03282548**



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Company Name: **VIRGIN RAIL GROUP LIMITED**

Company Number: **03282548**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	EMPLOYEE	Number allotted	53061
	NON	Aggregate nominal value:	26.5305
	VOTING		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF EMPLOYEE NON VOTING SHARES SHALL NOT BE ENTITLED TO ATTEND, NOR TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF EMPLOYEE NON-VOTING SHARES HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	50133
Currency:	GBP	Aggregate nominal value:	50133

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS (SAVE IN RESPECT OF MATTERS WHICH RELATE TO VARIATION OF RIGHTS ATTACHED TO THE PREFERENCE SHARES) BUT CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE SENIOR TO THOSE OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20103194
		Total aggregate nominal value:	60159.5305
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VIRGIN RAIL GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4196341**

Nature of control

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

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

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