



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIVALDA LIMITED**

Company Number: **03850848**



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X5KBH681

Company Name: **VIVALDA LIMITED**

Company Number: **03850848**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	90000

Prescribed particulars

**THE SHARES, CARRY A RIGHT TO DIVIDENDS (TO PARTICIPATE IN A DISTRIBUTION),
CARRY FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **VIVALDA GROUP PLC**

Registered or Principal Office Address: **99 VICTORIA ROAD
PARK ROYAL
LONDON
ENGLAND
NW10 6DJ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **8121382**

Nature of control

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