



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIRTUAL IT LIMITED**

Company Number: **04252845**



Received for filing in Electronic Format on the: **30/07/2016**

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Company Name: **VIRTUAL IT LIMITED**

Company Number: **04252845**

Confirmation **16/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1442402
Currency:	GBP	Aggregate nominal value:	14424.02

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1442402
		Total aggregate nominal value:	14424.02
		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.

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

Shareholding 1:	19813 ORDINARY shares held as at the date of this confirmation statement
Name:	QUADRANT SECURITIES LTD
Shareholding 2:	37166 ORDINARY shares held as at the date of this confirmation statement
Name:	FABRICE THOMAS
Shareholding 3:	35340 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERT BLAKEY
Shareholding 4:	15763 ORDINARY shares held as at the date of this confirmation statement
Name:	KATA SPAR
Shareholding 5:	19744 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY VAUGHAN
Shareholding 6:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN MURTAGH
Shareholding 7:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE DEELY
Shareholding 8:	35340 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHARLES BLAKEY
Shareholding 9:	18584 transferred on 2016-02-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP RAYMAN
Shareholding 10:	776237 ORDINARY shares held as at the date of this confirmation statement
Name:	ELDAMA INVEST LIMITED
Shareholding 11:	12498 ORDINARY shares held as at the date of this confirmation statement
Name:	SIERRE ADVISORS INC

Shareholding 12:	66274 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYSTAR INVESTMENTS
Shareholding 13:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM STRONG
Shareholding 14:	1110 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TILLER
Shareholding 15:	48265 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BULLOCK
Shareholding 16:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC MENSAH
Shareholding 17:	4026 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BIGG
Shareholding 18:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE AYRES
Shareholding 19:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVIS
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SOMEN
Shareholding 21:	109522 ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE STRONG
Shareholding 22:	68553 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIGITTE TILLER
Shareholding 23:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY WAKELIN

Shareholding 24: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM PLAYFOOT**

Shareholding 25: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTHER JONES**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HARTOG**

Shareholding 27: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE TAYLOR BIGG**

Shareholding 28: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY MEDHURST**

Shareholding 29: **18584 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACTIVE RETAIL EQUITY**

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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