



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIRTUALSTOCK HOLDINGS LIMITED**

Company Number: **05412723**



Received for filing in Electronic Format on the: **27/04/2021**

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Company Name: **VIRTUALSTOCK HOLDINGS LIMITED**

Company Number: **05412723**

Confirmation **04/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10801134
Currency:	GBP	Aggregate nominal value:	1080.1134

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATION IN ANY DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10801134
		Total aggregate nominal value:	1080.1134
		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: **21280 transferred on 2021-02-04**
1100973 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY EDWARD INGHAM**

Shareholding 2: **21280 transferred on 2021-02-04**
1112427 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD THOMAS ALAN BRADLEY**

Shareholding 3: **21280 transferred on 2021-02-04**
1432620 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM CUNDICK**

Shareholding 4: **131724 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN MEDWAY**

Shareholding 5: **134226 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HARRISON**

Shareholding 6: **407100 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA INGHAM**

Shareholding 7: **162800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN BRADLEY**

Shareholding 8: **216200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE BRADLEY**

Shareholding 9: **55300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT BRADLEY**

Shareholding 10: **636015 ORDINARY shares held as at the date of this confirmation statement**
Name: **8 PEAKS GROUP PLC**

Shareholding 11:	169433 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAFARULLAH KARIM
Shareholding 12:	151558 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS REUNER
Shareholding 13:	409817 ORDINARY shares held as at the date of this confirmation statement
Name:	EVY PIERS GEORGE HAMBRO
Shareholding 14:	263162 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WAKEFIELD
Shareholding 15:	49718 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY LOPES
Shareholding 16:	79457 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON CLEGG
Shareholding 17:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BARBER
Shareholding 18:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BILLETT
Shareholding 19:	2366 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BISCHOFF
Shareholding 20:	6565 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DANIELS
Shareholding 21:	42267 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD DRAX
Shareholding 22:	2930 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GETHIN

Shareholding 23:	22341 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEADLEY
Shareholding 24:	3516 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS KIRK
Shareholding 25:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY LEVENTIS
Shareholding 26:	64203 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LOVAT
Shareholding 27:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS NEWBURY
Shareholding 28:	4688 ORDINARY shares held as at the date of this confirmation statement
Name:	KHAL RUDIN
Shareholding 29:	79101 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE STRUTHERS
Shareholding 30:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RE JOHN TOWNLEY RAVEN PROPERTY GROUP EFRBS RE MR J TOWNLEY
Shareholding 31:	992958 ORDINARY shares held as at the date of this confirmation statement
Name:	NOTION CAPITAL III LP
Shareholding 32:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE LEVENTIS
Shareholding 33:	19090 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD ASPREY
Shareholding 34:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LE HOUX

Shareholding 35:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTODOULOS LEVENTIS
Shareholding 36:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HIGGINS
Shareholding 37:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASTIOS LEVENTIS
Shareholding 38:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GRAY
Shareholding 39:	47822 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OLDHAM
Shareholding 40:	1834068 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JENKINS
Shareholding 41:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN RICHARD DAVIE
Shareholding 42:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HIGGINS
Shareholding 43:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KINGHAM
Shareholding 44:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NASH
Shareholding 45:	14056 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN SHENKMAN
Shareholding 46:	4200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WENTWORTH-STANLEY

Shareholding 47:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIEN SAINTY
Shareholding 48:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALOMAN
Shareholding 49:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROSAI
Shareholding 50:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KAPP
Shareholding 51:	66050 ORDINARY shares held as at the date of this confirmation statement
Name:	RENÉ SCHUSTER
Shareholding 52:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTORAS CAPITAL CONSULT GMBH
Shareholding 53:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAUS ROESSNER
Shareholding 54:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DENT
Shareholding 55:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC JOHNSON
Shareholding 56:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER AVERY
Shareholding 57:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD H. C. WAKEFIELD
Shareholding 58:	82250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EVANS-LOMBE

Shareholding 59:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO TOMACELLI
Shareholding 60:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	AIDAN COONEY
Shareholding 61:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK AVERY
Shareholding 62:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVENPORT
Shareholding 63:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ANN ROBINSON
Shareholding 64:	3001 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN PETHICK
Shareholding 65:	542 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT RUSSELL
Shareholding 66:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BUTTERWORTH
Shareholding 67:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM DAWSON
Shareholding 68:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CARTER
Shareholding 69:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMOTHY BROWN
Shareholding 70:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNLEY HOLDINGS LTD

Shareholding 71: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENT ONUCHI**

Shareholding 72: **5840 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA JANE AVERY**

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