



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VISTA RETAIL SUPPORT HOLDINGS LIMITED**

Company Number: **07600905**



Received for filing in Electronic Format on the: **24/04/2017**

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Company Name: **VISTA RETAIL SUPPORT HOLDINGS LIMITED**

Company Number: **07600905**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	577142
Currency:	GBP	Aggregate nominal value:	5771.42
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE

Class of Shares:	PREFERRED	Number allotted	432858
	ORDINARY	Aggregate nominal value:	4328.58
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010000
		Total aggregate nominal value:	10100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VISTA TECHNOLOGY SUPPORT GROUP LIMITED**

Registered or Principal Office Address: **UNIT 1B WHARFEDALE ROAD
PENTWYN
CARDIFF
WALES
CF23 7HB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **WALES**

Country/state of register: **WALES**

Registration Number: **08921472**

Nature of control

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

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