



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Visuality Group Holdings Limited**

Company Number: **10243509**



Received for filing in Electronic Format on the: **27/06/2019**

X88H37Q1

Company Name: **Visuality Group Holdings Limited**

Company Number: **10243509**

Confirmation **21/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38
	A	Aggregate nominal value:	38
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
	SHARES		
Currency:	GBP		

Prescribed particulars

**LIMITED RIGHTS IN THE EVENT OF A DISPOSAL, NO RIGHT TO VOTE OR RECEIVE
DIVIDENDS. THE B SHARES WILL EXPIRE AFTER 5 YEARS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

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