



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VIRTUALLY VISITING LIMITED**

Company Number: **12617723**



XBISM8MO

Received for filing in Electronic Format on the: **13/12/2022**

Company Name: **VIRTUALLY VISITING LIMITED**

Company Number: **12617723**

Confirmation Statement date: **27/11/2022**

Sic Codes: **59132**

Principal activity description: **Video distribution activities**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	443555
Currency:	GBP	Aggregate nominal value:	443.555

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	443555
		Total aggregate nominal value:	443.555
		Total aggregate amount	0
		unpaid:	

# 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:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWENDALYN TAVARES</b>
Shareholding 2:	<b>31250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLACK CAT 66 LIMITED</b>
Shareholding 3:	<b>113005 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN COOPER</b>
Shareholding 4:	<b>28000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COOPER</b>
Shareholding 5:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA HARKINS</b>
Shareholding 6:	<b>31449 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA JOHNSON</b>
Shareholding 7:	<b>51192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KEEGAN</b>
Shareholding 8:	<b>52000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE WATSON</b>
Shareholding 9:	<b>30760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BRISTOW</b>
Shareholding 10:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA BUSSIO</b>
Shareholding 11:	<b>24511 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY POULTON</b>

Shareholding 12: **47501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 13: **3125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM LANCASTER**

Shareholding 14: **1562 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK TWOMEY**

## **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