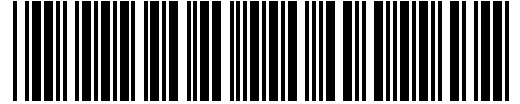




Confirmation Statement

Company Name: **VITRUVIAN GROUP LIMITED**
Company Number: **11657755**



Received for filing in Electronic Format on the: **28/04/2022**

XB2USJVL

Company Name: **VITRUVIAN GROUP LIMITED**

Company Number: **11657755**

Confirmation
Statement date: **28/04/2022**

Sic Codes: **41100**

Principal activity
description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	13334
	B	Aggregate nominal value:	133.34
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU LO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33334
		Total aggregate nominal value:	333.34
		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: **10000 transferred on 2022-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KATHERINE CARPENTER**

Shareholding 2: **10000 transferred on 2022-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY JAMES CARPENTER**

Shareholding 3: **1333 transferred on 2022-01-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **TIMOTHY JAMES CARPENTER**

Shareholding 4: **8667 transferred on 2022-01-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MARTIN GREGORY**

Shareholding 5: **3334 transferred on 2022-01-31**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **STUART RENNIE**

Shareholding 6: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRM HOLDINGS LIMITED**

Shareholding 7: **13334 ORDINARY B shares held as at the date of this confirmation statement**
Name: **FIRM HOLDINGS LIMITED**

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