



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LIB ONE LIMITED**

Company Number: **02860316**



Received for filing in Electronic Format on the: **16/10/2016**

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Company Name: **LIB ONE LIMITED**

Company Number: **02860316**

Confirmation **07/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**TO RANK PARRI PASSU WITH THE PREFERRED ORDINARY SHARES OF 90P EACH IN ALL RESPECTS, EXPECT AS MENTIONED IN THE SPECIAL RESOLUTION DATED 29 NOVEMBER 2001**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO RANK PARRI PASSU WITH THE ORDINARY SHARES OF 10P EACH IN ALL RESPECTS, EXPECT AS MENTIONED IN THE SPECIAL RESOLUTION DATED 29 NOVEMBER 2001**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MVP INVESTMENT HOLDINGS LIMITED**

Registered or Principal Office Address: **SCOTTISH PROVIDENT HOUSE 76 - 80 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1BQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **08022210**

### 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