



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SIGNAGELIVE LIMITED**

Company Number: **03924279**



Received for filing in Electronic Format on the: **15/02/2017**

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Company Name: **SIGNAGELIVE LIMITED**

Company Number: **03924279**

Confirmation Statement date: **11/02/2017**

Sic Codes: **62012**

62020

62090

Principal activity description: **Business and domestic software development**
Information technology consultancy activities
Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Aggregate nominal value:	3000000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES RANK PARI PASSU IN RESPECT OF BOTH DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000000
		Total aggregate nominal value:	3000000
		Total aggregate amount unpaid:	0

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: **3000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **REMOTE MEDIA GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/02/2017**

Name: **REMOTE MEDIA GROUP LTD**

Registered or Principal Office Address: **OWLS BARN RECTORY FARM BARN
LITTLE CHESTERFORD
SAFFRON WALDEN
UNITED KINGDOM
CB10 1UD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **04714386**

Nature of control

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

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