



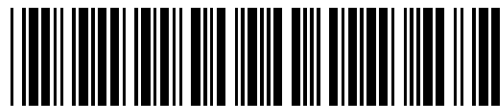
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BISTRO LIVE LIMITED**

Company Number: **04106667**



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X8H2J4PT

Company Name: **BISTRO LIVE LIMITED**

Company Number: **04106667**

Confirmation **28/10/2019**

Statement date:

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39300
	A	Aggregate nominal value:	39300
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS. ON A WINDING UP OF THE COMPANY, THE FUNDS AVAILABLE TO BE RETURNED TO SHAREHOLDERS AFTER PAYMENT OF ALL DEBTS AND LIABILITIES OF THE COMPANY SHALL BE APPLIED AS FOLLOWS (II) SECONDLY IN PAYING TO THE HOLDERS OF "A" ORDINARY SHARES OF Â£1 EACH, "B" ORDINARY SHARES OF Â£1 EACH AND "C" ORDINARY SHARES OF Â£1 EACH A SUM EQUAL TO THE AGGREGATE PAR VALUE OF SUCH SHARES PRO RATA TO THEIR SHAREHOLDINGS AS IF SUCH SHARES REPRESENTED ONE CLASS OF SHARE, (IV) FOURTHLY PAYING TO THE HOLDERS OF "A" ORDINARY SHARES OF Â£1 EACH, "B" ORDINARY SHARES OF Â£1 EACH AND "C" ORDINARY SHARES OF Â£1 EACH ANY PREMIUM PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE AS IF SUCH SHARES REPRESENTED ONE CLASS. THE COMPANY MAY BY SPECIAL RESOLUTION REDESIGNATE ANY SHARE OF ONE CLASS AS A SHARE OF ANOTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	22500
	B	Aggregate nominal value:	22500
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS. ON A WINDING UP OF THE COMPANY, THE FUNDS AVAILABLE TO BE RETURNED TO SHAREHOLDERS AFTER PAYMENT OF ALL DEBTS AND LIABILITIES OF THE COMPANY SHALL BE APPLIED AS FOLLOWS (II) SECONDLY IN PAYING TO THE HOLDERS OF "A" ORDINARY SHARES OF Â£1 EACH, "B" ORDINARY SHARES OF Â£1 EACH AND "C" ORDINARY SHARES OF Â£1 EACH A SUM EQUAL TO THE AGGREGATE PAR VALUE OF SUCH SHARES PRO RATA TO THEIR SHAREHOLDINGS AS IF SUCH SHARES REPRESENTED ONE CLASS OF SHARE, (IV) FOURTHLY PAYING TO THE HOLDERS OF "A" ORDINARY SHARES OF Â£1 EACH, "B" ORDINARY SHARES OF Â£1 EACH AND "C" ORDINARY SHARES OF Â£1 EACH ANY PREMIUM PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE AS IF SUCH SHARES REPRESENTED ONE

CLASS. THE COMPANY MAY BY SPECIAL RESOLUTION REDESIGNATE ANY SHARE OF ONE CLASS AS A SHARE OF ANOTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	22500
	C	Aggregate nominal value:	22500
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS. ON A WINDING UP OF THE COMPANY, THE FUNDS AVAILABLE TO BE RETURNED TO SHAREHOLDERS AFTER PAYMENT OF ALL DEBTS AND LIABILITIES OF THE COMPANY SHALL BE APPLIED AS FOLLOWS (II) SECONDLY IN PAYING TO THE HOLDERS OF "A" ORDINARY SHARES OF Â£1 EACH, "B" ORDINARY SHARES OF Â£1 EACH AND "C" ORDINARY SHARES OF Â£1 EACH A SUM EQUAL TO THE AGGREGATE PAR VALUE OF SUCH SHARES PRO RATA TO THEIR SHAREHOLDINGS AS IF SUCH SHARES REPRESENTED ONE CLASS OF SHARE, (IV) FOURTHLY PAYING TO THE HOLDERS OF "A" ORDINARY SHARES OF Â£1 EACH, "B" ORDINARY SHARES OF Â£1 EACH AND "C" ORDINARY SHARES OF Â£1 EACH ANY PREMIUM PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE AS IF SUCH SHARES REPRESENTED ONE CLASS. THE COMPANY MAY BY SPECIAL RESOLUTION REDESIGNATE ANY SHARE OF ONE CLASS AS A SHARE OF ANOTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84300
		Total aggregate nominal value:	84300
		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: **19650 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN PATRICK HARLOW**

Shareholding 2: **11250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN PATRICK HARLOW**

Shareholding 3: **19650 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK NORMAN HENDERSON**

Shareholding 4: **11250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARK NORMAN HENDERSON**

Shareholding 5: **22500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STANDARD LIFE TRUSTEE COMPANY LTD
BARRY DENMEAD**

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