



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIVE OVERSEAS LIMITED**

Company Number: **05971763**



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X5GYZEKR

Company Name: **LIVE OVERSEAS LIMITED**

Company Number: **05971763**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	950
	ORDINARY	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

HOLDERS OF A SHARES HAVE THE FIRST OPTION TO PURCHASE ANY SHARES MADE AVAILABLE FOR SALE

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

HOLDERS OF B SHARES ARE UNABLE TO PURCHASE ANY SHARES MADE AVAILABLE FOR SALE UNLESS HOLDERS OF A SHARES HAVE FIRST DECLINED TO PURCHASE SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE LIVE ORGANISATION LIMITED**

Registered or Principal Office Address: **PO Box HK3
DAVID HOUSE DAVID STREET
LEEDS
ENGLAND
LS11 5QJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03268535**

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 has the right to exercise, or actually exercises, significant influence or control over 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