



**Confirmation Statement**

Company Name: **LEAD THE GOOD LIFE LIMITED**

Company Number: **06482520**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **LEAD THE GOOD LIFE LIMITED**

Company Number: **06482520**

Confirmation **24/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**VOTING RIGHTS ON A SHOW OF HANDS, THE HOLDER OF THE ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE HELD. DIVIDEND PARTICIPATION SUBJECT TO SPECIAL RIGHTS ATTACHING TO, OR THE TERMS OF ISSUE OF, ANY SHARE, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID ( BUT NO AMOUNT PAID UPON ANY ORDINARY SHARES IN ADVANCE OF CALLS SHALL BE TREATED AS PAID UP); ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; AND DIVIDENDS MAY BE DECLARED IN ANY CURRENCY. CAPITAL PARTICIPATION RIGHTS ON A DISTRIBUTION OF ASSETS, A LIQUIDATOR MAY WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006 (A) DIVIDE AMONG THE HOLDER OF ORDINARY SHARES IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE HOLDERS OF ORDINARY SHARES; AND (B) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TERMS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR THINKS FIT BUT NO HOLDER OF ORDINARY SHARES SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS ANY LIABILITY; REDEMPTION RIGHTS ORDINARY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES WILL RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS. AS SUCH THEY CARRY THE FOLLOWING RIGHTS: VOTING RIGHTS ON A SHOW OF HANDS, THE HOLDER OF THE B ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL, ONE VOTE FOR EVERY B ORDINARY SHARE HELD. DIVIDEND PARTICIPATION SUBJECT TO SPECIAL RIGHTS ATTACHING TO, OR THE TERMS OF**

ISSUE OF, ANY SHARE, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE B ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID ( BUT NO AMOUNT PAID UPON ANY B ORDINARY SHARES IN ADVANCE OF CALLS SHALL BE TREATED AS PAID UP); ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON B ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; AND DIVIDENDS MAY BE DECLARED IN ANY CURRENCY. CAPITAL PARTICIPATION RIGHTS ON A DISTRIBUTION OF ASSETS, A LIQUIDATOR MAY WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006 (A) DIVIDE AMONG THE HOLDER OF B ORDINARY SHARES IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE HOLDERS OF B ORDINARY SHARES; AND (B) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TERMS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR THINKS FIT BUT NO HOLDER OF B ORDINARY SHARES SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS ANY LIABILITY; REDEMPTION RIGHTS B ORDINARY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>675</b>
		Total aggregate nominal value:	<b>675</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR STEPHEN ALLEN SCHWARZMAN**

Service Address: **THE BLACKSTONE GROUP L.P 345 PARK AVENUE  
NEW YORK  
NEW YORK 10154  
USA**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/02/1947**

Nationality: **AMERICAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **IDEAL SHOPPING DIRECT LIMITED**

Registered or Principal Office Address: **IDEAL HOME HOUSE NEWARK ROAD  
PETERBOROUGH  
ENGLAND  
PE1 5WG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01534758**

## Nature of control

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