



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Lifetime Legal Limited**

Company Number: **07316258**



Received for filing in Electronic Format on the: **27/07/2022**

XB949NJK

Company Name: **Lifetime Legal Limited**

Company Number: **07316258**

Confirmation **15/07/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18166310</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18166.31</b>

Prescribed particulars

**VOTING RIGHTS, DIVIDENDS AT DISCRETION OF THE BOARD, CAPITAL RIGHTS ARE 95% OF SALE PROCEEDS FOR THE FIRST £5M OF SALE PROCEEDS, 100% OF ANY PROCEEDS OVER £5M**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>190</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>190</b>

Prescribed particulars

**NON VOTING, FIXED 5% OF NOMINAL VALUE DIVIDEND TO BE ACCRUED EACH YEAR AND PAID IMMEDIATELY PRIOR TO THE SALE OF SHARES (IF NO RESERVES THE AMOUNT WILL BE PAID WHEN RESERVES ARE AVAILABLE AND INTEREST WILL ACCRUE BETWEEN DATE OF SALE AND DATE DIVIDEND IS PAID), ON SALE THE SHARE IS ONLY WORTH THE AMOUNT PAID UP I.E £1 PER SHARE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>7</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING, FIXED 5% OF NOMINAL VALUE DIVIDEND TO BE ACCRUED EACH YEAR AND PAID IMMEDIATELY PRIOR TO THE SALE OF SHARES (IF NO RESERVES THE AMOUNT WILL BE PAID WHEN RESERVES ARE AVAILABLE AND INTEREST WILL ACCRUE BETWEEN DATE OF SALE AND DATE DIVIDEND IS PAID), ON SALE THE SHAREHOLDERS RECEIVE 5% OF THE PROCEEDS UP TO A MAXIMUM OF £250,000 (SPLIT BETWEEN THE 4 A SHAREHOLDERS IN PROPORTION TO THEIR A SHAREHOLDING).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A 0.001</b>	Aggregate nominal value:	<b>0.001</b>

Currency: **GBP**

Prescribed particulars

VOTING:FULL RIGHTS WITH ONE VOTE PER SHARE. DIVIDENDS :UPON RECOMMENDATION OF THE BOARD OF DIRECTORS SUBJECT TO PAYMENT OF THE FIXED DIVIDEND OF 5% TO THE HOLDERS OF THE PREFERENTIAL SHARES ARISING ON A SHARE SALE. CAPITAL: ON A RETURN OF ASSETS WHETHER ON A WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE ANY PROCEEDS IN EXCESS OF £5,000.00 SHALL,UNLESS THEORIES DETERMINED BY THE BOARD AS ITS SOLE DISCRETION,BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES IN THE PROPORTION THAT THE NUMBER OF ORDINARY SHARES HELD BEARS TO THE TOTAL NUMBER OF ORDINARY SHARES AND A SHARES (AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES) IN ISSUE AT THE RELEVANT TIME. REDEMPTION:NO RIGHTS OF REDEMPTION. VOTING:FULL RIGHTS WITH ONE VOTE PER SHARE. DIVIDENDS :UPON RECOMMENDATION OF THE BOARD OF DIRECTORS SUBJECT TO PAYMENT OF THE FIXED DIVIDEND OF 5% TO THE HOLDERS OF THE PREFERENTIAL SHARES ARISING ON A SHARE SALE. CAPITAL: ON A RETURN OF ASSETS WHETHER ON A WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE ANY PROCEEDS IN EXCESS OF £5,000.00 SHALL,UNLESS THEORIES DETERMINED BY THE BOARD AS ITS SOLE DISCRETION,BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES IN THE PROPORTION THAT THE NUMBER OF ORDINARY SHARES HELD BEARS TO THE TOTAL NUMBER OF ORDINARY SHARES AND A SHARES (AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES) IN ISSUE AT THE RELEVANT TIME. REDEMPTION:NO RIGHTS OF REDEMPTION. VOTING:FULL RIGHTS WITH ONE VOTE PER SHARE. DIVIDENDS :UPON RECOMMENDATION OF THE BOARD OF DIRECTORS SUBJECT TO PAYMENT OF THE FIXED DIVIDEND OF 5% TO THE HOLDERS OF THE PREFERENTIAL SHARES ARISING ON A SHARE SALE. CAPITAL: ON A RETURN OF ASSETS WHETHER ON A WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE ANY PROCEEDS IN EXCESS OF £5,000.00 SHALL,UNLESS THEORIES DETERMINED BY THE BOARD AS ITS SOLE DISCRETION,BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES IN THE PROPORTION THAT THE NUMBER OF ORDINARY SHARES HELD BEARS TO THE TOTAL NUMBER OF ORDINARY SHARES AND A SHARES (AS IF THEY CONSTITUTED THE SAME CLASS OF SHARES) IN ISSUE AT THE RELEVANT TIME. REDEMPTION:NO RIGHTS OF REDEMPTION.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>18166508</b>
		Total aggregate nominal value:	<b>18363.311</b>

Total aggregate amount      **0.001**  
unpaid:

## **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