



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE LIBERTI GROUP LIMITED**

Company Number: **07523074**



Received for filing in Electronic Format on the: **09/02/2018**

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Company Name: **THE LIBERTI GROUP LIMITED**

Company Number: **07523074**

Confirmation **09/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2875
	A	Aggregate nominal value:	2875

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHARES RANK PARI PASSU WITH ORDINARY B, C, D AND F SHARES
EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY
BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

Class of Shares:	ORDINARY	Number allotted	2875
	B	Aggregate nominal value:	2875

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES RANK PARI PASSU WITH ORDINARY A, C, D AND F SHARES
EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY
BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

Class of Shares:	ORDINARY	Number allotted	1800
	C	Aggregate nominal value:	1800

Currency: **GBP**

Prescribed particulars

**ORDINARY C SHARES RANK PARI PASSU WITH ORDINARY A, B, D AND F SHARES
EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY
BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

Class of Shares:	ORDINARY	Number allotted	1000
	D	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

**ORDINARY D SHARES RANK PARI PASSU WITH ORDINARY A, B, C AND F SHARES
EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY
BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

Class of Shares:	ORDINARY	Number allotted	450
	F	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

**ORDINARY F SHARES RANK PARI PASSU WITH ORDINARY A, B, C AND D SHARES
EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY
BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	9000
		Total aggregate amount unpaid:	43550

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: **2875 ORDINARY A shares held as at the date of this confirmation statement**

Name: **COLIN MILLS**

Shareholding 2: **2875 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JULIE MILLS**

Shareholding 3: **1800 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SARA DAW**

Shareholding 4: **1000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JEREMY WALKER**

Shareholding 5: **0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **COLIN MILLS**

Shareholding 6: **0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JULIE MILLS**

Shareholding 7: **0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SARA DAW**

Shareholding 8: **0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JEREMY WALKER**

Shareholding 9: **450 ORDINARY F shares held as at the date of this confirmation statement**

Name: **ANDREW DAW**

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