



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE LIBERTI GROUP LIMITED**

Company Number: **07523074**



Received for filing in Electronic Format on the: **20/01/2021**

X9WLGCI

Company Name: **THE LIBERTI GROUP LIMITED**

Company Number: **07523074**

Confirmation **20/01/2021**

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, 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.

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, 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.

Class of Shares:	ORDINARY	Number allotted	2250
	C	Aggregate nominal value:	2250
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES RANK PARI PASSU WITH ORDINARY A, B, 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.

Class of Shares:	ORDINARY	Number allotted	822
	D	Aggregate nominal value:	822
Currency:	GBP		

Prescribed particulars

SHARES SHALL HAVE NO RIGHT TO VOTE, NO RIGHT TO RECEIVE DIVIDENDS AND NO RIGHT TO PARTICIPATE ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **8822**

Total aggregate nominal **8822**

value:

Total aggregate amount **30150**

unpaid:

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: **2250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SARA DAW**

Shareholding 4: **822 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JEREMY WALKER**

Shareholding 5: **450 transferred on 2020-06-30**
0 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