



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIIE 1012 LIMITED**

Company Number: **08103062**



Received for filing in Electronic Format on the: **14/08/2017**

X6CSGPE0

Company Name: **LIIE 1012 LIMITED**

Company Number: **08103062**

Confirmation **13/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>10</b>
	<b>ORDINARY</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS BUT THEY DO NOT HAVE RIGHT TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); STATUTORY PRE-EMPTION RIGHTS ON ALLOTMENT BUT NO PRE-EMPTION ON THE TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B NON</b>	Number allotted	<b>100</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>100</b>
	<b>ORDINARY</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NOT VOTING RIGHTS BUT THEY HAVE RIGHT TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); STATUTORY PRE-EMPTION RIGHTS ON ALLOTMENT BUT NO PRE-EMPTION ON THE TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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