



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GET LIVING LONDON EV N09 LIMITED**

Company Number: **08613940**



Received for filing in Electronic Format on the: **28/07/2016**

X5C68ML6

Company Name: **GET LIVING LONDON EV N09 LIMITED**

Company Number: **08613940**

Confirmation **17/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE PER ORDINARY SHARE HELD. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP). THE ORDINARY SHAREHOLDERS ARE ALSO ENTITLED TO DIVIDEND DISTRIBUTIONS IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GET LIVING LONDON EV HOLDCO LIMITED**

Registered or Principal Office Address: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6ER**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES ENGLAND AND WALES**

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

Registration Number: **8613907**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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