



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Liberty Living Investments GP1 Limited**

Company Number: **09375866**



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Company Name: **Liberty Living Investments GP1 Limited**

Company Number: **09375866**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1990
	'A'	Aggregate nominal value:	1990
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY 'B' SHARES SAVE THAT THE ORDINARY 'A' SHARES CARRY: • 100% OF THE AGGREGATE VOTING RIGHTS (WITH EACH ORDINARY 'A' SHARE CARRYING THE SAME NUMBER OF VOTES) ELIGIBLE TO BE CAST AT A GENERAL MEETING OF THE COMPANY EXCEPT IN RESPECT OF THE APPOINTMENT AND REMOVAL OF DIRECTORS WHERE NO VOTING RIGHTS SHALL ATTACH; AND • A NORMAL ENTITLEMENT TO CAPITAL ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	'B'	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'B' SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY 'A' SHARES SAVE THAT THE ORDINARY 'B' SHARES CARRY: • 100% OF THE AGGREGATE VOTING RIGHTS (WITH EACH ORDINARY 'B' SHARE CARRYING THE SAME NUMBER OF VOTES) ELIGIBLE TO BE CAST AT A GENERAL MEETING OF THE COMPANY IN RESPECT OF THE APPOINTMENT AND REMOVAL OF DIRECTORS, BUT NO OTHER VOTING RIGHTS; AND • A RIGHT TO RECEIVE TEN POUNDS (£10) IN AGGREGATE ON A WINDING UP OR WINDING UP OR RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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