



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIBERTY LIVING INVESTMENTS GP2 LIMITED**

Company Number: **09375868**



Received for filing in Electronic Format on the: **03/03/2017**

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Company Name: **LIBERTY LIVING INVESTMENTS GP2 LIMITED**

Company Number: **09375868**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1990</b>
	<b>A</b>	Aggregate nominal value:	<b>1990</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **28/02/2017**

Name: **MINISTER OF FINANCE, CANADA**

Registered or Principal Office Address: **OFFICE OF THE MINISTER OF FINANCE 90 ELGIN STREET  
OTTAWA  
ONTARIO  
CANADA  
K1A 0G5**

Legal Form: **CORPORATE**

Governing Law: **CANADIAN LAW**

Register: **CANADA**

Country/state of register: **CANADA**

Registration Number: **N/A**

### 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.

## PSC Statements

**Statement ceased to be true on 28/02/2017**

**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