



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Liberty Living Investments GP2 Limited**

Company Number: **09375868**



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Company Name: **Liberty Living Investments GP2 Limited**

Company Number: **09375868**

Confirmation **28/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1992
	A	Aggregate nominal value:	1992
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
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:	2002
		Total aggregate nominal value:	2002
		Total aggregate amount unpaid:	0

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: **1992 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LIBERTY LIVING HOLDINGS INC.**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LIBERTY LIVING HOLDINGS INC.**

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