



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LG Ireland Group Limited**

Company Number: **09430026**



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Company Name: **LG Ireland Group Limited**

Company Number: **09430026**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1002
Currency:	GBP	Aggregate nominal value:	1002

Prescribed particulars

ONE VOTE PER SHARE (ON A SHOW OF HANDS). SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS AND ON A WINDING UP AND HAVE A RIGHT TO RECEIVE CAPITAL IN PROPORTION TO THE AMOUNT PAID UP. SHARES ARE NOT TO BE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LIBERTY GLOBAL EUROPE 2 LIMITED**

Registered or Principal Office Address: **GRIFFIN HOUSE 161 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W6 8BS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **08380130**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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