



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIFE'S GREAT GROUP LIMITED**

Company Number: **10370952**



X7CUTKE0

Received for filing in Electronic Format on the: **22/08/2018**

Company Name: **LIFE'S GREAT GROUP LIMITED**

Company Number: **10370952**

Confirmation **22/08/2018**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	A 1 GBP	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE HAS A RIGHT TO VOTE (SUBJECT TO ARTICLE 14.2 OF THE ARTICLES OF ASOCIATION); (B) EACH SHARE HAS HAS A RIGHT TO, BUT NOT AN ENTITLEMENT TO, RECIEVE INCOME; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON ANY SALE (AS DEFINED IN THE ARTICLES OF ASSOCIATION), CAPITAL DISTRIBUTION, A REDUCTION OF CAPITAL OR WINDING UP; (D) EACH SHARE IS NON-REDEEMABLE, AND SHALL RANK PARI PASSU TO EACH OF THE OTHER SHARES, SUBJECT TO THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE HAS A RIGHT TO VOTE (SUBJECT TO ARTICLE 14.2 OF THE ARTICLES OF ASOCIATION); (B) EACH SHARE HAS HAS A RIGHT TO, BUT NOT AN ENTITLEMENT TO, RECIEVE INCOME; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON ANY SALE (AS DEFINED IN THE ARTICLES OF ASSOCIATION), CAPITAL DISTRIBUTION, A REDUCTION OF CAPITAL OR WINDING UP; (D) EACH SHARE IS NON-REDEEMABLE, AND SHALL RANK PARI PASSU TO EACH OF THE OTHER SHARES, SUBJECT TO THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	316
	C 1 GBP	Aggregate nominal value:	316
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE HAS A RIGHT TO VOTE (SUBJECT TO ARTICLE 14.2 OF THE ARTICLES OF ASOCIATION); (B) EACH SHARE HAS HAS A RIGHT TO, BUT NOT AN ENTITLEMENT TO, RECIEVE INCOME; (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON ANY SALE (AS DEFINED IN THE ARTICLES OF ASSOCIATION), CAPITAL DISTRIBUTION, A REDUCTION OF CAPITAL OR WINDING UP; (D) EACH SHARE IS

NON-REDEEMABLE, AND SHALL RANK PARI PASSU TO EACH OF THE OTHER SHARES,
SUBJECT TO THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1316
		Total aggregate nominal value:	1316
		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: **450 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **RICHARD LEE HAYES**

Shareholding 2: **50 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **CATHERINE MARGARET PARKER**

Shareholding 3: **50 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **ELIZABETH MARY ROSE-INNES**

Shareholding 4: **450 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **DAVID NICHOLAS SHERRATT**

Shareholding 5: **316 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **THE SHEPHERDS FRIENDLY SOCIETY LIMITED**

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