



Second Filing of a Previously Filed Document

Company Name: **POCKET LIVING LIMITED**

Company Number: **04538848**



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Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	240
	ORDINARY	Aggregate nominal value:	2.4

Currency: **GBP**

Prescribed particulars

NON VOTING, NON DIVIDEND BEARING AND PARTICIPATE IN THE SURPLUS OF CAPITAL OR SALE PROCEEDS ONLY AFTER THE VALUE OF THE COMPANY HAS REACHED £30MILLION. THESE SHARES ARE SUBJECT TO COMPULSORY TRANSFER PROVISIONS ON THE TRANSFER OF ORDINARY A1 SHARES BY THE ORDINARY A1 SHAREHOLDERS TO THE ORDINARY A2 SHAREHOLDERS AS WELL AS 'GOOD LEAVER/ BAD LEAVER' PROVISIONS.

Class of Shares:	DEFERRED	Number allotted	1
	SHARES	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

THE DEFERRED SHARES DO NOT CONFER VOTING OR DIVIDEND RIGHTS. CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) RANK BEHIND THE ORDINARY A SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	30000
	A1	Aggregate nominal value:	300
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY AL SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	70000
	A2	Aggregate nominal value:	700
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A2 SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	7700
	ORDINARY	Aggregate nominal value:	77
Currency:	GBP		

Prescribed particulars

C SHARES ARE NON VOTING, AND DO NOT HAVE ANY RIGHTS TO PARTICIPATE IN ANY DIVIDEND IN RESPECT OF THE COMPANY'S AVAILABLE PROFITS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107941
		Total aggregate nominal value:	1079.41
		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:	20000 ORDINARY A1 SHARES shares held as at the date of this confirmation statement
Name:	MARC VLESSING
Shareholding 2:	10000 ORDINARY A1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL HARBARD
Shareholding 3:	70000 ORDINARY A2 SHARES shares held as at the date of this confirmation statement
Name:	RELATED LONDON POCKET HOLDINGS LIMITED
Shareholding 4:	1 DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	RELATED LONDON POCKET HOLDINGS LIMITED
Shareholding 5:	60 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WILLIAMS
Shareholding 6:	30 transferred on 2020-08-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIAN SMITHERS
Shareholding 7:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK CUFF
Shareholding 8:	12 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE FENTON
Shareholding 9:	12 B ORDINARY shares held as at the date of this confirmation statement
Name:	N RAYNSFORD
Shareholding 10:	126 B ORDINARY shares held as at the date of this confirmation statement
Name:	RELATED LONDON POCKET HOLDINGS LIMITED

Shareholding 11: **2200 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICKARD**

Shareholding 12: **2200 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK WILLIAMS**

Shareholding 13: **3300 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK CUFF**