



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LITERATURE AND LATTE LTD**

Company Number: **06240207**



Received for filing in Electronic Format on the: **08/05/2018**

X75HOJ4R

Company Name: **LITERATURE AND LATTE LTD**

Company Number: **06240207**

Confirmation **08/05/2018**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NORMAL RIGHTS TO VOTE, RECEIVE DIVIDENDS ETC</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MARK JOHNSON**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IOA PETRA' KA**

Shareholding 3: **50 transferred on 2018-01-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH MARTIN BLOUNT**

Shareholding 4: **35 transferred on 2018-01-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA ALEXANDRA SARA PIERCE**

Shareholding 5: **85 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIBROCUBE 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