



Confirmation Statement

Company Name: **YOUR LIVES UK LIMITED**

Company Number: **07628112**



Received for filing in Electronic Format on the: **11/05/2017**

X6677LBU

Company Name: **YOUR LIVES UK LIMITED**

Company Number: **07628112**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

Currency: **GBP**

Prescribed particulars

THE "B" SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY.
THE "B" SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY
THE "A" SHAREHOLDERS. THE "B" SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT
OFFICERS OF THE COMPANY. THE "B" SHAREHOLDERS TO HAVE NO RIGHTS TO
REQUEST AN AUDIT OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE "C" SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY.
THE "C" SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY
THE "A" SHAREHOLDERS. THE "C" SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT
OFFICERS OF THE COMPANY. THE "C" SHAREHOLDERS TO HAVE NO RIGHTS TO
REQUEST AN AUDIT OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/05/2017**

Name: **MR MARTYN LEONARD NARINE-SAMMY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **10/05/2017**
registrable:

Name: **MRS LISA JAYNE WRIGHT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1976**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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