



Confirmation Statement

Company Name: **IT SERVICES LIVONIA LIMITED**

Company Number: **07819576**



X5LXOX5M

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **IT SERVICES LIVONIA LIMITED**

Company Number: **07819576**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1750000
	ORDINARY	Aggregate nominal value:	175000
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	3887573
	ORDINARY	Aggregate nominal value:	388757.3
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	394181
	ORDINARY	Aggregate nominal value:	39418.1
Currency:	GBP		

Prescribed particulars

EACH C ORDINARY SHARE RANKS PARI PASSU WITH THE A ORDINARY AND B ORDINARY SHARES IN TERMS OF VOTING (ONE VOTE PER SHARE), DIVIDENDS AND CAPITAL RETURNS. NO C SHARE IS REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6031754
		Total aggregate nominal value:	603175.4
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	75000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BEASTALL
Shareholding 2:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BULLARD
Shareholding 3:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA BURKHILL
Shareholding 4:	175000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS HAJIALEXANDROU
Shareholding 5:	475000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HAJIALEXANDROU
Shareholding 6:	200000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MB HOLDINGS GMBH
Shareholding 7:	200000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PENINGTON
Shareholding 8:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER REYNOLDS
Shareholding 9:	3481848 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN RUSSELL
Shareholding 10:	142756 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SLOLEY
Shareholding 11:	262969 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS

Shareholding 12: **18180 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BEASTALL**

Shareholding 13: **48880 C ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD BULLARD**

Shareholding 14: **46436 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HAJIALEXANDROU**

Shareholding 15: **90909 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN HODSON**

Shareholding 16: **50000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MB HOLDINGS GMBH**

Shareholding 17: **130000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PENINGTON**

Shareholding 18: **9776 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER REYNOLDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GAVIN ROBERT RUSSELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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