



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pod Living Ltd**

Company Number: **07946990**



Received for filing in Electronic Format on the: **13/04/2018**

X73RQNH6

Company Name: **Pod Living Ltd**

Company Number: **07946990**

Confirmation **13/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	B 1 GBP	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

**ALL SHARES RANK PARI PASSU. ALL CARRY VOTING, INCOME AND CAPITAL RIGHTS
SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF
SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES.**

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**ALL SHARES RANK PARI PASSU. ALL CARRY VOTING, INCOME AND CAPITAL RIGHTS
SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF
SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES.**

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**ALL SHARES RANK PARI PASSU. ALL CARRY VOTING, INCOME AND CAPITAL RIGHTS
SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF
SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES.**

Class of Shares:	ORDINARY.	Number allotted	40
	A 1 GBP	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

**ALL SHARES RANK PARI PASSU. ALL CARRY VOTING, INCOME AND CAPITAL RIGHTS
SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF
SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	40 transferred on 2017-05-04 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR NICHOLAS MARK CLEGG
Shareholding 2:	10 transferred on 2017-05-04 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS REBECCA CLEGG
Shareholding 3:	40 ORDINARY. A shares held as at the date of this confirmation statement
Name:	MR PHILIP DOLEMAN
Shareholding 4:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS SHERYL DOLEMAN
Shareholding 5:	40 ORDINARY B shares held as at the date of this confirmation statement
Name:	POD DEVELOPMENTS LTD
Shareholding 6:	10 ORDINARY D shares held as at the date of this confirmation statement
Name:	POD DEVELOPMENTS LTD

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