



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Live & Loud Limited**

Company Number: **08355462**



Received for filing in Electronic Format on the: **19/02/2021**

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Company Name: **Live & Loud Limited**

Company Number: **08355462**

Confirmation **10/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

A) ORDINARY VOTING RIGHTS B) ORDINARY DIVIDEND RIGHTS C) ORDINARY WINDING UP RIGHTS D) REDEMPTION OF SHARES IS AT THE OPTION OF THE COMPANY OR SHAREHOLDER PROVIDED THE TERMS ARE AGREED UNDER A SPECIAL RESOLUTION BEFORE THE REDEMPTION TAKES PLACE E) THE FOUNDER SHAREHOLDER SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO APPOINT ANY ONE PERSON AS A DIRECTOR (THE "FOUNDER SHARE DIRECTOR").

Class of Shares:	ORDINARY	Number allotted	1723568
Currency:	GBP	Aggregate nominal value:	172.3568

Prescribed particulars

A) ORDINARY VOTING RIGHTS B) ORDINARY DIVIDEND RIGHTS C) ORDINARY WINDING UP RIGHTS D) REDEMPTION OF SHARES IS AT THE OPTION OF THE COMPANY OR SHAREHOLDER PROVIDED THE TERMS AND MANNER OF THE REDEMPTION ARE AGREED UNDER A SPECIAL RESOLUTION BEFORE THE REDEMPTION TAKES PLACE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1724568
		Total aggregate nominal value:	172.4568
		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:	1000 FOUNDER shares held as at the date of this confirmation statement
Name:	MICHAEL GEORGE NEWTON
Shareholding 2:	382007 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES BOND
Shareholding 3:	10627 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BYRNE
Shareholding 4:	17921 ORDINARY shares held as at the date of this confirmation statement
Name:	CALADANIAN HOLDING LIMITED
Shareholding 5:	14326 ORDINARY shares held as at the date of this confirmation statement
Name:	CRESTMONT INVEST LTD
Shareholding 6:	17921 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DANIEL
Shareholding 7:	32421 ORDINARY shares held as at the date of this confirmation statement
Name:	ZACK FEATHER
Shareholding 8:	57000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK GATFIELD
Shareholding 9:	17921 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HEDGECOCK
Shareholding 10:	8960 ORDINARY shares held as at the date of this confirmation statement
Name:	BART HOMAN
Shareholding 11:	26881 ORDINARY shares held as at the date of this confirmation statement
Name:	VERDI ISRAELYAN AND MARIA ISRAELYAN

Shareholding 12:	35842 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MOORE
Shareholding 13:	80645 ORDINARY shares held as at the date of this confirmation statement
Name:	MSG COMMERCIAL LIMITED
Shareholding 14:	225487 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN EDWARD NEWTON
Shareholding 15:	540470 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEORGE NEWTON
Shareholding 16:	1754 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW POLLOCK
Shareholding 17:	32333 ORDINARY shares held as at the date of this confirmation statement
Name:	SONY MUSIC ENTERTAINMENT UK LIMITED
Shareholding 18:	122104 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SPEARMAN
Shareholding 19:	19131 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM STANLEY
Shareholding 20:	41000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES ALEXANDER THORLEY
Shareholding 21:	18484 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WESTON
Shareholding 22:	20333 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WYBROW

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