



Confirmation Statement

Company Name: **LIVING INDIE LTD**

Company Number: **08392696**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **LIVING INDIE LTD**

Company Number: **08392696**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6146718
	ORDINARY	Aggregate nominal value:	1429837.247724
	SHARES		

Currency: **GBP**

Prescribed particulars

PRE-EMPTION RIGHTS; TRANSFER OF SHARES BUT FIRST OFFERED TO A ORDINARY SHAREHOLDERS AND THEN TO OTHER SHAREHOLDERS; TAG ALONG RIGHTS ON A CHANGE OF CONTROL;DRAG ALONG OPTION; NOTICES AND COMMUNICATIONS SENT OR SUPPLIED, BY OR TO SHAREHOLDERS OR DIRECTORS MAY BE SENT OR SUPPLIED BY ELECTRONIC MEANS; ANY QUALIFYING SHAREHOLDER SHALL BE ENTITLED TO BE A DIRECTOR OF THE BOARD; THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS; DIRECTOR, IF AUTHORISED BY ORDINARY RESOLUTION, DECIDE TO CAPITALISE PROFITS OF THE COMPANY

Class of Shares:	B	Number allotted	214392
	INVESTMENT	Aggregate nominal value:	49871.009472
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE RIO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS. THEY HAVE ALL THE OTHER RIGHTS EXCEPT PRE-EMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6361110
		Total aggregate nominal value:	1479708.257196
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/04/2016**

Name: **MR ANDRES SANCHEZ**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977**

Nationality: **SPANISH**

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