

Confirmation Statement

Company Name: LIVESTAX LIMITED

Company Number: 08492698

X74W6L7F

Received for filing in Electronic Format on the: 29/04/2018

Company Name: LIVESTAX LIMITED

Company Number: 08492698

Confirmation 17/04/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 60

ORDINARY Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

- ENTITLED ON AN EQUAL BASIS TO VOTE IN ANY CIRCUMSTANCES; - ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (OTHER THAN PURSUANT TO ARTICLE 32(8)); - ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - NOT LIABLE TO REDEMPTION.

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE - IS ENTITLED ON AN EQUAL BASIS TO ONE VOTE IN ANY CIRCUMSTANCES; - IS ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - IS ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - IS NOT LIABLE TO REDEMPTION.

Class of Shares: B Number allotted 11

ORDINARY Aggregate nominal value: 11

Currency: GBP

Prescribed particulars

- NOT ENTITLED TO ANY VOTING RIGHTS; ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (OTHER THAN PURSUANT TO ARTICLE 32(8));
- ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 111

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Total aggregate nominal value:

Total aggregate amount 0
unpaid:

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: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HOWELL

Shareholding 2: 30 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER NAGLE

Shareholding 3: **30 A ORDINARY shares held as at the date of this confirmation**

statement

Name: PHILIP BROWN

Shareholding 4: 39 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HOWELL

Shareholding 5: 11 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HOWELL

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: