



Confirmation Statement

Company Name: **HERE & NOW LTD**

Company Number: **08940823**



Received for filing in Electronic Format on the: **12/05/2017**

X66AA717

Company Name: **HERE & NOW LTD**

Company Number: **08940823**

Confirmation **17/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MANJEET KLER**

Service Address: **18 THE ROPEWALK  
NOTTINGHAM  
ENGLAND  
NG1 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1971**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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