



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIBERTY LIVING INVESTMENTS NOMINEE 2 LIMITED**

Company Number: **09375849**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **LIBERTY LIVING INVESTMENTS NOMINEE 2 LIMITED**

Company Number: **09375849**

Confirmation **06/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
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Total aggregate nominal value:	<b>1</b>
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Total aggregate amount unpaid:	<b>0</b>
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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LIBERTY LIVING INVESTMENTS GP2 LIMITED**

Registered or Principal Office Address: **LEVEL 32 30 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09375868**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **LIBERTY LIVING INVESTMENTS GP2 LIMITED**

### New Details

Date of Change: **04/11/2016**

New Name: **LIBERTY LIVING INVESTMENTS GP2 LIMITED**

New Registered or  
Principal Office Address: **FIFTH FLOOR, PENINSULAR HOUSE 30-36 MONUMENT  
STREET  
LONDON  
UNITED KINGDOM  
EC3R 8NB**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND AND WALES**

New Registration  
Number: **09375868**

### New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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