



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIBERTY VAULTS LIMITED**

Company Number: **09390552**



Received for filing in Electronic Format on the: **21/10/2019**

X8GK54W3

Company Name: **LIBERTY VAULTS LIMITED**

Company Number: **09390552**

Confirmation **24/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>232</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>232</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### **FULL RIGHTS**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>60</b>
	<b>SEED</b>	Aggregate nominal value:	<b>60</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**LIQUIDATION REFERENCE RIGHT SHARE HOLDERS OF SERIES SEED CAN CHOOSE IN CASE OF LIQUIDATION TO EITHER HAVE RETURNED THEIR INVESTMENT OF PARTICIPATE EQUALLY WITH ORDINARYS SHARE HOLDERS IN THE DISTRIBUTIN OF SURPLUS FOUNDS ON A CARITY BASIS WITH ORDINARY SHAREHOLDERS. THEY CANNOT CHOOSE BOTH ROUTES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>292</b>
		Total aggregate nominal value:	<b>292</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>202 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHNSTON</b>
Shareholding 2:	<b>12 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHEL LEDUC</b>
Shareholding 3:	<b>11 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC BOUCHY</b>
Shareholding 4:	<b>5 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KENNY</b>
Shareholding 5:	<b>2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BAZYLI ZYGAN</b>
Shareholding 6:	<b>35 SERIES SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BAD BOYS SA</b>
Shareholding 7:	<b>25 SERIES SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>QWANT SAS</b>

## **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