



Confirmation Statement

Company Name: **LIBRYO LTD**

Company Number: **10007737**



X634JZZL

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **LIBRYO LTD**

Company Number: **10007737**

Confirmation **27/03/2017**

Statement date:

Sic Codes: **58190**

Principal activity **Other publishing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125000
Currency:	GBP	Aggregate nominal value:	1250

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	1250
		Total aggregate amount unpaid:	1250

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: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSTAINENABLE PROPRIETARY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER KENNETH FLYNN**

Service address recorded as Company's registered office

Country/State Usually **SOUTH AFRICA**
Resident:

Date of Birth: ****/08/1978**

Nationality: **SOUTH AFRICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MALCOLM GLEN GRAY**

Service address recorded as Company's registered office

Country/State Usually **SOUTH AFRICA**
Resident:

Date of Birth: ****/03/1971**

Nationality: **SOUTH AFRICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GARTH HILTON WATSON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/06/1981**

Nationality: **SOUTH AFRICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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