

Confirmation Statement

Company Name: FORMATIONLIVE LIMITED

Company Number: 09936592

X5YDSKND

Received for filing in Electronic Format on the: 18/01/2017

Company Name: FORMATIONLIVE LIMITED

Company Number: 09936592

Confirmation 29/09/2016

Statement date:

Sic Codes: **82301**

Principal activity Activities of exhibition and fair organisers

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS. THE ORDINARY SHARES SHALL RANK EQUALLY WITH THE SHARES OF ANY OTHER CLASS, EXCEPT THAT THE DIRECTORS MAY PAY OR PROPOSE A DIVIDEND ON THE ORDINARY SHARES WITHOUT ANY OBLIGATION TO PAY OR PROPOSE A DIVIDEND ON ANY OTHER CLASS.

Class of Shares: ORDINARY Number allotted 25

C Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	125				
		Total aggregate nominal	125				
		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: 25 ORDINARY C shares held as at the date of this confirmation

statement

Name: JODY MILTON

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **DOROTHY SPILLINGS**

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN SPILLINGS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR COLIN FRANK SPILLINGS

Service Address: 21 LONGMYND DRIVE

FAREHAM HAMPSHIRE

UNITED KINGDOM

PO14 1RW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1948

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS DOROTHY ANNE SPILLINGS

Service Address: 21 LONGMYND DRIVE

FAREHAM HAMPSHIRE

UNITED KINGDOM

PO14 1RW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1948

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor