



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALEXANDER'S LIVE LIMITED**

Company Number: **09758032**



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Company Name: **ALEXANDER'S LIVE LIMITED**

Company Number: **09758032**

Confirmation **01/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A ORDINARY " SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A ORDINARY" SHARES HAS ONE VOTE PER "A ORDINARY" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B ORDINARY" SHARES HAS ONE VOTE PER "B ORDINARY" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	150000
	PREFERENCE	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

THE PREFERENCE SHARES SHALL CONFER RIGHTS TO PREFERENTIAL DIVIDENDS AT THE ABSOLUTE DISCRETION OF THE DIRECTORS, IF AND SO FAR AS IN THE OPINION

OF THE DIRECTORS THAT PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT. PAYMENT OF SUCH DIVIDENDS SHALL BE DETERMINED BY THE DIRECTORS AND WHEN APPLICABLE SHALL BE PAYABLE ANNUALLY WITHIN THREE MONTHS AFTER THE ACCOUNTING REFERENCE DATE OF THE COMPANY IN RESPECT OF THE ACCOUNTING REFERENCE PERIOD ENDING ON THAT DATE. THE PREFERENCE SHARES SHALL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS APPLIED IN PRIORITY TO OTHER CLASSES OF SHARES IN PAYING TO THEM PARI PASSU: (A) THE CAPITAL ON SUCH SHARES; AND (B) A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF ANY DECLARED DIVIDENDS CALCULATED DOWN TO THE DATE OF REPAYMENT OF CAPITAL. (III) THE PREFERENCE SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. (IV) THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR: (A) WINDING UP OF THE COMPANY OR REDUCING ITS SHARE CAPITAL; OR (B) THE SALE OF THE UNDERTAKINGS OF THE COMPANY; OR (C) ALTERING THE OBJECTS OF THE COMPANY; OR (D) VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE PREFERENCE SHARES IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION BUT ON NO OTHER RESOLUTION PROPOSED AT THE MEETING. THE COMPANY MAY SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006 AT ANY TIME REDEEM THE WHOLE OR ANY PART OF THE PREFERENCE SHARES UPON GIVING TO THE SHAREHOLDERS WHOSE SHARES ARE TO BE REDEEMED NOT LESS THAN THREE MONTHS' NOTICE IN WRITING. THE COMPANY SHALL NOT BE ENTITLED TO REDEEM ANY PREFERENCE SHARE UNLESS IT IS A FULLY PAID SHARE. ANY NOTICE OF REDEMPTION SHALL SPECIFY THE PARTICULAR SHARES TO BE REDEEMED THE DATE FIXED FOR THE REDEMPTION AND THE PLACE AT WHICH THE CERTIFICATES FOR SUCH SHARES ARE TO BE PRESENTED FOR REDEMPTION. AT THE TIME AND PLACE SO FIXED EACH HOLDER THEREOF SHALL BE BOUND TO SURRENDER TO THE COMPANY FOR CANCELLATION THE CERTIFICATES FOR HIS SHARES THAT ARE TO BE REDEEMED TOGETHER WITH A RECEIPT FOR THE MONEYS PAYABLE TO HIM UPON THE REDEMPTION OF SUCH SHARES. UPON SUCH SURRENDER THE COMPANY SHALL PAY TO HIM THE AMOUNT DUE UPON REDEMPTION. IF ANY CERTIFICATE SO SURRENDERED TO THE COMPANY SHALL INCLUDE ANY PREFERENCE SHARES NOT THEN TO BE REDEEMED A FRESH CERTIFICATE FOR THOSE SHARES SHALL BE ISSUED WITHOUT CHARGE. THERE SHALL BE PAID ON EACH PREFERENCE

SHARE REDEEMED: (A) THE AMOUNT PAID THEREUPON; AND (B) A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF ANY DIVIDENDS PREVIOUSLY DECLARED ON SUCH SHARES CALCULATED DOWN TO THE DATE OF REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150100
		Total aggregate nominal value:	150100
		Total aggregate amount unpaid:	0

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

Name: **JAMES PETER NORTHROP**

Shareholding 2: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE ELERI NORTHROP**

Shareholding 3: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROBERT NORTHROP**

Shareholding 4: **150000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL ROBERT NORTHROP**

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