



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POCKET LIVING LIMITED**

Company Number: **04538848**



Received for filing in Electronic Format on the: **20/09/2016**

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Company Name: **POCKET LIVING LIMITED**

Company Number: **04538848**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
	SHARES	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

THE DEFERRED SHARES DO NOT CONFER VOTING OR DIVIDEND RIGHTS. CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) RANK BEHIND THE ORDINARY A SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50000
	A1	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A1 SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50000
	A2	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A2 SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS IN ACCORDANCE WITH THE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100001
		Total aggregate nominal value:	1000.01
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **22500 transferred on 2016-01-28**
25000 ORDINARY A1 SHARES shares held as at the date of this confirmation statement

Name: **MARC VLESSING**

Shareholding 2: **22500 transferred on 2016-01-28**
25000 ORDINARY A1 SHARES shares held as at the date of this confirmation statement

Name: **PAUL HARBARD**

Shareholding 3: **5000 transferred on 2016-01-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GLE PRIVATE EQUITY LTD**

Shareholding 4: **50000 ORDINARY A2 SHARES shares held as at the date of this confirmation statement**

Name: **RELATED LONDON POCKET HOLDINGS LIMITED**

Shareholding 5: **1 DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **RELATED LONDON POCKET HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RELATED LONDON POCKET HOLDINGS LIMITED**

Registered or Principal Office Address: **31 HILL STREET
LONDON
ENGLAND
W1J 5LS**

Legal Form: **CORPORATE**

Governing Law: **UK (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UK (ENGLAND AND WALES)**

Registration Number: **08845174**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in 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