



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POCKET LIVING LIMITED**

Company Number: **04538848**



Received for filing in Electronic Format on the: **07/11/2017**

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Company Name: **POCKET LIVING LIMITED**

Company Number: **04538848**

Confirmation **04/11/2017**

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.

Class of Shares:	B	Number allotted	240
	ORDINARY	Aggregate nominal value:	2.4

Currency: **GBP**

Prescribed particulars

NON VOTING, NON DIVIDEND BEARING AND PARTICIPATE IN THE SURPLUS OF CAPITAL OR SALE PROCEEDS ONLY AFTER THE VALUE OF THE COMPANY HAS REACHED £30MILLION. THESE SHARES ARE SUBJECT TO COMPULSORY TRANSFER PROVISIONS ON THE TRANSFER OF ORDINARY A1 SHARES BY THE ORDINARY A1 SHAREHOLDERS

TO THE ORDINARY A2 SHAREHOLDERS AS WELL AS 'GOOD LEAVER/ BAD LEAVER'
PROVISIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100241
		Total aggregate nominal value:	1002.41
		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: **25000 ORDINARY A1 SHARES shares held as at the date of this confirmation statement**

Name: **MARC VLESSING**

Shareholding 2: **25000 ORDINARY A1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL HARBARD**

Shareholding 3: **50000 ORDINARY A2 SHARES shares held as at the date of this confirmation statement**

Name: **RELATED LONDON POCKET HOLDINGS LIMITED**

Shareholding 4: **1 DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **RELATED LONDON POCKET HOLDINGS LIMITED**

Shareholding 5: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK WILLIAMS**

Shareholding 6: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIAM SMITHERS**

Shareholding 7: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK CUFF**

Shareholding 8: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE FENTON**

Shareholding 9: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **N RAYNSFORD**

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