



Confirmation Statement

Company Name: **"LYTEZE"PRODUCTS LIMITED**

Company Number: **00316970**



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Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **"LYTEZE"PRODUCTS LIMITED**

Company Number: **00316970**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	2000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/10/2016**
registrable:

Name: **MR ANTONY RONALD COOK**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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