



Confirmation Statement

Company Name: **LUX LUX LIMITED**

Company Number: **01045955**



X5LPCJ61

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **LUX LUX LIMITED**

Company Number: **01045955**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS KATHLEEN DEALEY**

Service Address: **THE GREEN MAIN STREET  
CHURCH LANGTON  
MARKET HARBOROUGH  
ENGLAND  
LE16 7SY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1950**

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: **MR STEPHEN LESLEY DEALEY**

Service Address: **THE GREEN MAIN STREET  
CHURCH LANGTON  
MARKET HARBOROUGH  
ENGLAND  
LE16 7SY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1951**

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**

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