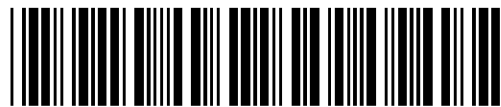




## Confirmation Statement

Company Name: **Prolight Design Limited**

Company Number: **02659194**



X5J0HY2J

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **Prolight Design Limited**

Company Number: **02659194**

Confirmation Statement date: **31/10/2016**

Statement date:

Sic Codes: **27400**

**43210**

**90030**

Principal activity description: **Manufacture of electric lighting equipment**

**Electrical installation**

**Artistic creation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>5000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **3000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL BINSTED**

Shareholding 2: **2000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN ANGELO GILL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL BINSTED**

Service Address: **THE OLD BARN OLDBURY FIELDS  
CHERHILL  
WILTSHIRE  
UNITED KINGDOM  
SN11 8HP**

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

Date of Birth: **\*\*/12/1967**

Nationality: **BRITISH**

### Nature of control

The person 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