



Confirmation Statement

Company Name: **Lucent Lighting Limited**

Company Number: **02810647**



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X673LD96

Company Name: **Lucent Lighting Limited**

Company Number: **02810647**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AFTER ORDINARY SHARES AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT AND ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **49 transferred on 2016-09-06**
 1 transferred on 2016-09-06
 0 A ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL JAMES DAVID DUNK**

Shareholding 2: **49 transferred on 2016-09-06**
 1 transferred on 2016-09-06
 0 A ORDINARY shares held as at the date of this confirmation statement

Name: **VALERIE ANN DUNK**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCENT LIGHTING HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL JAMES DAVID DUNK**

Service Address: **1345 HIGH ROAD
LONDON
ENGLAND
N20 9HR**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **VALERIE ANN DUNK**

Service Address: **1345 HIGH ROAD
LONDON
ENGLAND
N20 9HR**

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 of becoming a registrable RLE: **06/09/2016**

Name: **LUCENT LIGHTING HOLDINGS LIMITED**

Registered or Principal Office Address: **1345 HIGH ROAD
LONDON
ENGLAND
N20 9HR**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UK COMPANY REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10179714**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **06/09/2016**

Name: **MICHAEL JAMES DAVID DUNK**

Date of Birth: ****/07/1946**

Date ceased: **06/09/2016**

Name: **VALERIE ANN DUNK**

Date of Birth: ****/03/1947**

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