

Confirmation Statement

Company Name: LOUIGI MOTO LIMITED

Company Number: 04970246

X5KTWFXM

Received for filing in Electronic Format on the:30/11/2016

Company Name: LOUIGI MOTO LIMITED

Company Number: 04970246

Confirmation 19/11/2016

Statement date:

Sic Codes: 30910

Principal activity Manufacture of motorcycles

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LLEWELLIN

Shareholding 2: 1 transferred on 2016-11-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN LLEWELLIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RICHARD MARK LLEWELLIN

Service Address: UNIT 12 CLUTTON HILL INDUSTRIAL ESTATE

CLUTTON HILL, CLUTTON

BRISTOL

UNITED KINGDOM

BS39 5QQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1960

Nationality: BRITISH

Nature of control

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

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

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

Confirmation Statement

| 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 | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor