



#### **Confirmation Statement**

Company Name: Lightning GRP Limited Company Number: 05230927

Received for filing in Electronic Format on the: 21/09/2022



XBD1HDAR

Company Name: Lightning GRP Limited

Company Number: 05230927

Confirmation **13/09/2022** 

Statement date:

## Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100		
Currency:	GBP	Aggregate nominal value:	100		
Prescribed particulars					
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.					
Class of Shares:	ORDINARY	Number allotted	1		
	Α	Aggregate nominal value:	1		
Currency:	GBP				
Prescribed particulars					
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.					
Class of Shares:	ORDINARY	Number allotted	1		
	В	Aggregate nominal value:	1		
Currency:	GBP				
Prescribed particulars					
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.					

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGE FRAME
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JOHN FRAME
Shareholding 3:	1 transferred on 2021-11-10 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN JOHN FRAME
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	LYNNETTE CAROLE FRAME

#### **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