



**Confirmation Statement**

Company Name: **LIGHT CONTROL SYSTEMS (UK) LIMITED**

Company Number: **05344017**



Received for filing in Electronic Format on the: **06/03/2017**

X61NWFD6

Company Name: **LIGHT CONTROL SYSTEMS (UK) LIMITED**

Company Number: **05344017**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
	<b>A</b>	Aggregate nominal value:	<b>3000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
	<b>B</b>	Aggregate nominal value:	<b>3000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6000</b>
		Total aggregate nominal value:	<b>6000</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: **MR HUW DAVIES**

Service Address: **2 MALLARD WAY  
PORTHCAWL  
WALES  
CF36 3TQ**

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

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR MARK GRIMSHAW**

Service Address: **48 MARTINS WOOD  
CHINEHAM  
BASINGSTOKE  
ENGLAND  
RG24 8TR**

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

Date of Birth: **\*\*/03/1964**

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.

## Notification Details

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

Name: **MR COLIN IVOR COOKE**

Service Address: **44 NEWBRIDGE HOUSE  
BOWHAM AVENUE  
BRIDGEND  
WALES  
CF31 3PA**

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

Date of Birth: **\*\*/12/1939**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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