Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LED TECK UK LTD**

Company Number: **06485233**

Received for filing in Electronic Format on the: **03/01/2017**

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Company Name: **LED TECK UK LTD**

Company Number: **06485233**

Confirmation Statement date: **03/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BEN CHRISTOPHER MATTHEWS**

Service Address: **177 CONISTON ROAD**
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG2 5HX

Country/State Usually   **ENGLAND**
Resident:

Date of Birth: ****/10/1981**

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 of becoming a registrable RLE:	**06/04/2016**
Name:	**BM8 HOLDINGS LIMITED**
Registered or Principal Office Address:	**GROUND FLOOR UNIT 2 WOODLANDS BUSINESS VILLAGE CORONATION ROAD BASINGSTOKE HAMPSHIRE ENGLAND RG21 4JX**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**UK COMPANIES ACT**
Register:	**COMPANY REGISTER**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**08614816**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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