



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE FINE LIGHTING COMPANY (UK) LIMITED**

Company Number: **06499044**



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X60XR9A9

Company Name: **THE FINE LIGHTING COMPANY (UK) LIMITED**

Company Number: **06499044**

Confirmation **11/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 2 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

| | |
|---|---|
| Date of becoming a registrable RLE: | 06/04/2016 |
| Name: | TECHTRONIC INDUSTRIES (UK) LTD |
| Registered or Principal Office Address: | 3 GLOBESIDE BUSINESS PARK FIELDHOUSE LANE MARLOW ENGLAND SL7 1HZ |
| Legal Form: | LIMITED COMPANY |
| Governing Law: | LIMITED LIABILITY |

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