



Confirmation Statement

Company Name: **LUZERNE UK LTD**

Company Number: **06847733**



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Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **LUZERNE UK LTD**

Company Number: **06847733**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHIN KWONG LEK**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAI SHEUNG LI**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CHUNG YUK KWAN LI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR CHIN KWONG LEK**

Service Address: **67 HOLFORD WAY
LONDON
ENGLAND
SW15 5GB**

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

Date of Birth: ****/11/1976**

Nationality: **BITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MISS LAI SHEUNG LI**

Service Address: **67 HOLFORD WAY
LONDON
ENGLAND
SW15 5GB**

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

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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