



Confirmation Statement

Company Name: **CAPITAL LUXURY LTD**

Company Number: **09225893**



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Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **CAPITAL LUXURY LTD**

Company Number: **09225893**

Confirmation **04/01/2017**

Statement date:

Sic Codes: **64301**

64303

64304

64921

Principal activity **Activities of investment trusts**

description: **Activities of venture and development capital companies**

Activities of open-ended investment companies

**Credit granting by non-deposit taking finance houses and other
specialist consumer credit grantors**

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: **135000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREJ HRUŠKA**

Shareholding 2: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLGA KREJCI**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MR ANDREJ HRUSKA**

Date of Birth: ****/05/1973**

New Details

Date of Change: **30/12/2016**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **30/12/2016**

Name: **MAROSI TRADING LIMITED**

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