



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LUXEOS LUMINAIRES LIMITED**

Company Number: **10617569**



Received for filing in Electronic Format on the: **01/03/2018**

X70SRUBC

Company Name: **LUXEOS LUMINAIRES LIMITED**

Company Number: **10617569**

Confirmation **13/02/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 657693 |
| | £1 | Aggregate nominal value: | 6576.93 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares: | 657693 |
| | | Total aggregate nominal value: | 6576.93 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **122864 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BRIAN POHL**

Shareholding 2: **129061 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ANDREW HILBERT**

Shareholding 3: **15390 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **AARON JOHNSTON**

Shareholding 4: **3120 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **GORDON HILBERT**

Shareholding 5: **121282 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **DAVID COWAN**

Shareholding 6: **2145 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **BLAISE DALTON-BROCKWELL**

Shareholding 7: **374 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **NICHOLAS GANE**

Shareholding 8: **144 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **AMANDA CATES**

Shareholding 9: **10 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **MARK GREGORY**

Shareholding 10: **205 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **LYNDA RADCLIFFE**

Shareholding 11: **20676 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **LANTERY LIMITED**

Shareholding 12: **64802 ORDINARY £1 shares held as at the date of this confirmation statement**
Name: **HENRY MCGOVERN**

Shareholding 13: **97620 ORDINARY £1 shares held as at the date of this confirmation statement**
Name: **PHILIP NEIL GREGORY-EAVES**

Shareholding 14: **80000 ORDINARY £1 shares held as at the date of this confirmation statement**
Name: **LG YEAP**

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