



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUMENSOL LTD**

Company Number: **11349433**



Received for filing in Electronic Format on the: **24/11/2023**

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Company Name: **LUMENSOL LTD**

Company Number: **11349433**

Confirmation **11/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	199
	C	Aggregate nominal value:	1.99

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	199
	D	Aggregate nominal value:	1.99

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	90
	E	Aggregate nominal value:	0.9
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP WHERE THE SURPLUS OF THE COMPANY FALLS BELOW THE GROWTH SHARE HURDLE BUT EACH SHARE IS ENTITLED TO A PRO RATA SHARE OF ANY AMOUNT ABOVE THE GROWTH SHARE HURDLE RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES. IN THE EVENT OF A SALE EACH SHARE WILL ONLY BE ENTITLED TO A PRO RATA SHARE OF ANY BALANCE OF THE EXIT PROCEEDS ABOVE THE GROWTH SHARE HURDLE RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES.

Class of Shares:	ORDINARY	Number allotted	60
	F	Aggregate nominal value:	0.6
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP WHERE THE SURPLUS OF THE COMPANY FALLS BELOW THE GROWTH SHARE HURDLE BUT EACH SHARE IS ENTITLED TO A PRO RATA SHARE OF ANY AMOUNT ABOVE THE GROWTH SHARE HURDLE RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES. IN THE EVENT OF A SALE EACH SHARE WILL ONLY BE ENTITLED TO A PRO RATA SHARE OF ANY BALANCE OF THE EXIT PROCEEDS ABOVE THE GROWTH SHARE HURDLE RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES.

Class of Shares:	ORDINARY	Number allotted	20
	G	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP WHERE THE SURPLUS OF THE COMPANY FALLS BELOW THE GROWTH SHARE HURDLE BUT EACH SHARE IS ENTITLED TO A PRO RATA SHARE OF ANY AMOUNT ABOVE THE GROWTH SHARE HURDLE RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES. IN THE EVENT OF A SALE EACH SHARE WILL ONLY BE ENTITLED TO A PRO RATA SHARE OF ANY BALANCE OF THE EXIT PROCEEDS ABOVE THE GROWTH SHARE HURDLE RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES.

Class of Shares:	ORDINARY	Number allotted	20
	H	Aggregate nominal value:	0.2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP WHERE THE SURPLUS OF THE COMPANY FALLS BELOW THE GROWTH SHARE HURDLE BUT EACH SHARE IS ENTITLED TO A PRO RATA SHARE OF ANY AMOUNT ABOVE THE GROWTH SHARE HURDLE RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES. IN THE EVENT OF A SALE EACH SHARE WILL ONLY BE ENTITLED TO A PRO RATA SHARE OF ANY BALANCE OF THE EXIT PROCEEDS ABOVE THE GROWTH SHARE HURDLE RANKING PARI PASSU WITH ALL OTHER SHARE CLASSES.

Class of Shares:	ORDINARY	Number allotted	2
	I	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2
	J	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2
	K	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	3
	L	Aggregate nominal value:	0.03

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	3
	M	Aggregate nominal value:	0.03

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		Total aggregate amount	0
		unpaid:	

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:	5 transferred on 2023-07-13
	55 ORDINARY F shares held as at the date of this confirmation statement
Name:	MARTIN GILES BAKER
Shareholding 2:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATHEW GEORGE BISHOP
Shareholding 3:	30 transferred on 2023-07-13
	60 ORDINARY E shares held as at the date of this confirmation statement
Name:	ARRAN CHRISTOPHER COLLINS
Shareholding 4:	3 ORDINARY L shares held as at the date of this confirmation statement
Name:	ASHTON JOHN FOO BISHOP
Shareholding 5:	0 ORDINARY H shares held as at the date of this confirmation statement
Name:	ZACHARY GEORGE FOO BISHOP
Shareholding 6:	3 ORDINARY M shares held as at the date of this confirmation statement
Name:	ZACHARY GEORGE FOO BISHOP
Shareholding 7:	199 ORDINARY D shares held as at the date of this confirmation statement
Name:	ZOE FOO
Shareholding 8:	2 ORDINARY I shares held as at the date of this confirmation statement
Name:	CHARLIE DAVID HOLT
Shareholding 9:	20 ORDINARY G shares held as at the date of this confirmation statement
Name:	KELLY JANE KERR
Shareholding 10:	2 ORDINARY K shares held as at the date of this confirmation statement
Name:	CASSIDY KELLY MAY SIDDALS
Shareholding 11:	200 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID ROBERT SIDDALS

Shareholding 12: Name:	2 ORDINARY J shares held as at the date of this confirmation statement MADISON FLORENCE DOROTHY SIDDALS
Shareholding 13: Name:	199 ORDINARY C shares held as at the date of this confirmation statement PAULA KELLY SIDDALS
Shareholding 14: Name:	20 ORDINARY H shares held as at the date of this confirmation statement MICHAEL JAMES DURRANT
Shareholding 15: Name:	30 ORDINARY E shares held as at the date of this confirmation statement MICHELLE BARBARA COLLINS
Shareholding 16: Name:	5 ORDINARY F shares held as at the date of this confirmation statement KATE CHARLOTTE BAKER

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