



Confirmation Statement

Company Name: **Impex Lighting Limited**

Company Number: **05345985**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **Impex Lighting Limited**

Company Number: **05345985**

Confirmation **28/01/2017**

Statement date:

Sic Codes: **27400**

Principal activity **Manufacture of electric lighting equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	14
	ORDINARY	Aggregate nominal value:	14
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	C	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	D	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	E	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

GBP1

SHARES

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	F	Number allotted	7
	ORDINARY	Aggregate nominal value:	7
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	G	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	H	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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:	51 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WARREN BRYAN DAGUL
Shareholding 2:	14 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHERYL ANNE DAGUL
Shareholding 3:	8 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALAN GRAHAM HART
Shareholding 4:	4 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHARON HART
Shareholding 5:	7 E ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOSHUA DAGUL
Shareholding 6:	7 F ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ELLIOT DAGUL
Shareholding 7:	6 G ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GABRIELLA DAGUL
Shareholding 8:	3 H ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES HART

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WARREN BRYAN DAGUL**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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