



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEXTRA LIGHTING LIMITED**

Company Number: **06460114**



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Company Name: **DEXTRA LIGHTING LIMITED**

Company Number: **06460114**

Confirmation **27/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| 1 VOTE PER ORDINARY SHARE | | | |

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

| | |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------|
| Date of becoming a registrable RLE: | 06/04/2016 |
| Name: | DEXTRA GROUP PLC |
| Registered or Principal Office Address: | BRICKFIELDS BUSINESS PARK BRICKFIELDS BUSINESS PARK GILLINGHAM ENGLAND SP8 4PX |
| Legal Form: | PLC |
| Governing Law: | COMPANIES ACT |
| Register: | ENGLAND & WALES |
| Country/state of register: | UK |
| Registration Number: | 1380089 |

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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