

Confirmation Statement

Company Name: LUNA CORPORATION LTD

Company Number: 07166923

X5E517TH

Received for filing in Electronic Format on the: 25/08/2016

Company Name: LUNA CORPORATION LTD

Company Number: 07166923

Confirmation 11/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDYNARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	1				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANDREAS EWALD SEYBOTH

Service Address: 39 BOHEMIAN ROAD 39BOHEMIA ROAD

ST.LEONARDS ON SEA

EAST SUSSEX

ENGLAND TN37 6RA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1962

Nationality: GERMAN

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor