



Confirmation Statement

Company Name: **CAPITAL LUXURY LTD**

Company Number: **09225893**



Received for filing in Electronic Format on the: **03/10/2016**

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Company Name: **CAPITAL LUXURY LTD**

Company Number: **09225893**

Confirmation **03/10/2016**

Statement date:

Sic Codes: **35210**

35230

64301

64991

Principal activity **Manufacture of gas**

description: **Trade of gas through mains**

Activities of investment trusts

Security dealing on own account

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	15000000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	15000000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREJ HRUŠKA**

Shareholding 2: **49500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAROSI TRADING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR ANDREJ HRUSKA**

Service Address: **25 HAYDNOVA
BRATISLAVA
SLOVAKIA
811 03**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/05/1973**

Nationality: **SLOVAK**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date of becoming a registrable RLE: **01/10/2016**

Name: **MAROSI TRADING LIMITED**

Registered or Principal Office Address: **PO Box 3540
ROAD TOWN 19 WATERFRONT DRIVE
TORTOLA
BRITISH VIRGIN ISLANDS
VG 1110**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE BVI BUSINESS COMPANIES ACT, 2004**

Register: **BRITISH VIRGIN ISLANDS - REGISTR OF CORPORATE**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **NOT APPLICABLE**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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