



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LUMOSA UK LTD**

Company Number: **12383598**



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Company Name: **LUMOSA UK LTD**

Company Number: **12383598**

Confirmation **01/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING THAT OF A WINDING UP. THE SHARES MAYBE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RADFORD EVANS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUMOSA LED B.V.**

## 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