



Companies House

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

## Confirmation Statement

Company Name: **LUCAS INDUSTRIES LIMITED**

Company Number: **00054802**



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Company Name: **LUCAS INDUSTRIES LIMITED**

Company Number: **00054802**

Confirmation **27/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	?, 20.00,	Number allotted	5279528
	ORDINARY	Aggregate nominal value:	105590560
Currency:	GBP		

Prescribed particulars

EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5279528
		Total aggregate nominal value:	105590560
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LUCASVARITY**

Registered or Principal Office Address: **ZF TRW STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
ENGLAND  
B90 4AX**

Legal Form: **UNLIMITED COMPANY HAVING A SHARE CAPITAL**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3207774**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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