



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LUMINUS DEVELOPMENTS LIMITED**

Company Number: **04581669**



Received for filing in Electronic Format on the: **11/07/2016**

X5B06TVB

Company Name: **LUMINUS DEVELOPMENTS LIMITED**

Company Number: **04581669**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

SHARES OWNED BY GROUP PARENT.

Class of Shares:	REDEEMABLE	Number allotted	40000000
	PREFERENCE	Aggregate nominal value:	40000000
Currency:	GBP		
Prescribed particulars			

SHARES OWNED BY GROUP PARENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000100
		Total aggregate nominal value:	40000100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LUMINUS FINANCE LIMITED**

Registered or Principal Office Address: **BROOK HOUSE OUSE WALK
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 3QW**

Legal Form: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06438705**

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 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, 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