



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Light Control Systems (Uk) Limited**

Company Number: **05344017**



Received for filing in Electronic Format on the: **27/01/2022**

XAWL2CLD

Company Name: **Light Control Systems (Uk) Limited**

Company Number: **05344017**

Confirmation **27/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
	A	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of Shares:	ORDINARY	Number allotted	3000
	B	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	6000
		Total aggregate amount	0
		unpaid:	

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:	3000 transferred on 2021-09-23
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOLAR SUNSHADES LTD
Shareholding 2:	3000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOLAR GROUP HOLDINGS LTD
Shareholding 3:	1440 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK GRIMSHAW
Shareholding 4:	1440 ORDINARY B shares held as at the date of this confirmation statement
Name:	LYNN GRIMSHAW
Shareholding 5:	120 ORDINARY B shares held as at the date of this confirmation statement
Name:	SOLAR GROUP HOLDINGS LTD

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