



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05344017**



Received for filing in Electronic Format on the: **05/02/2024**

XCW9HVBM

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

Company Number: **05344017**

Confirmation **27/01/2024**

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 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SOLAR GROUP HOLDINGS LTD**

Shareholding 2: **2880 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK GRIMSHAW**

Shareholding 3: **1440 transferred on 2023-07-05
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LYNN GRIMSHAW**

Shareholding 4: **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



Companies House

COMPANY NAME: LIGHT CONTROL SYSTEMS (UK) LIMITED

COMPANY NUMBER: 05344017

A SECOND FILED CS01 SHAREHOLDER INFORMATION CHANGE WAS REGISTERED ON 20/02/2024.