



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIGHTHOUSE UKCO 3 LIMITED**

Company Number: **06025321**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **LIGHTHOUSE UKCO 3 LIMITED**

Company Number: **06025321**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34386485
Currency:	GBP	Aggregate nominal value:	343864.85

Prescribed particulars

SAVE AS EXPRESSLY STATED BELOW THE ORDINARY SHARES AND PREFERRED ORDINARY SHARES ("THE SHARES") SHALL RANK PARI PASSU IN ALL RESPECTS. EACH SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO: 1. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 2. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. ON A RETURN OF ASSETS UPON LIQUIDATION, RETURN OF CAPITAL OR OTHERWISE (OTHER THAN ON A REDEMPTION OF SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYING THE HOLDERS OF THE PREFERRED ORDINARY SHARES THE PREFERENCE IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES AND THEREAFTER PRO RATA BETWEEN THE PREFERRED ORDINARY SHARES AND THE ORDINARY SHARE. FOR THESE PURPOSES "PREFERENCE" MEANS THE SUBSCRIPTION PRICE PAID FOR THE SHARE (TOGETHER WITH ANY PREMIUM PAID UP ON THE SHARE) LESS THE NOMINAL VALUE OF SUCH PREFERRED ORDINARY SHARE.

Class of Shares:	PREFERENCE	Number allotted	3989390
Currency:	GBP	Aggregate nominal value:	39893.9

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38375875
		Total aggregate nominal value:	383758.75
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LIGHTHOUSE UKCO 2 LIMITED**

Registered or Principal Office Address: **ROSS HOUSE WICKHAM ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN31 3SW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06025306**

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