



Confirmation Statement

Company Name: **MARK GARDINER LIGHTING LTD**

Company Number: **06037804**



X5Z6LWM3

Received for filing in Electronic Format on the: **30/01/2017**

Company Name: **MARK GARDINER LIGHTING LTD**

Company Number: **06037804**

Confirmation Statement date: **28/12/2016**

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	GBP1	Aggregate nominal value:	200
	SHARES		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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: **150 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK GARDINER**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HANNAH GARDINER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MARK GARDINER**

Service Address: **56 BEEHCROFT AVENUE CROXLEY GREEN
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 3EQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1981**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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