

Confirmation Statement

Company Name: Neonlite International Limited

Company Number: 07151608

X86HJ337

Received for filing in Electronic Format on the: 29/05/2019

Company Name: Neonlite International Limited

Company Number: 07151608

Confirmation 16/03/2019

Statement date:

Statement of Capital (Share Capital)

10000 **Class of Shares: ORDINARY** Number allotted

GBP 10000 Currency: Aggregate nominal value:

Prescribed particulars

THE RELEVANT LEGAL ENTITY HOLDS DIRECTLY OR INDIRECTLY 75% OR MORE OF THE VOTING RIGHTS IN THE COMPANY, THE RELEVANT LEGAL ENTITY HOLDS DIRECTLY OR INDIRECTLY 75% OR MORE OF THE SHARES IN THE COMPANY. THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAYBE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 10000

Total aggregate nominal

10000

value:

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: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEONLITE INTERNATIONAL LIMITED**

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

07151608

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07151608

End of Electronically filed document for Company Number: