



Confirmation Statement

Company Name: **123 LIGHTING LTD**

Company Number: **07841477**



X5JT4K42

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **123 LIGHTING LTD**

Company Number: **07841477**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | B | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 150 |
| | | Total aggregate nominal value: | 150 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JAMES FAIRCHILD**

Service Address: **37 BATEMANS ROW
LONDON
ENGLAND
EC2A 3HH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **SHOREDITCH STUDIOS LTD**

Registered or Principal Office Address: **2 STATION ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8JX**

Legal Form: **LIMITED**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06009650**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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