



Confirmation Statement

Company Name: **MAXLIGHT LIMITED**

Company Number: **07888472**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **MAXLIGHT LIMITED**

Company Number: **07888472**

Confirmation **20/12/2016**

Statement date:

Sic Codes: **25990**

Principal activity description: **Manufacture of other fabricated metal products n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **46 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CULMER**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH CULMER**

Shareholding 3: **24 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADLEY LESTER**

Shareholding 4: **14 transferred on 2016-06-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CULMER**

Shareholding 5: **10 transferred on 2016-06-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH CULMER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JUDITH MARY CULMER**

Service Address: **UNIT 1 VICTORIA INDUSTRIAL ESTATE  
VICTORIA ROAD  
LONDON  
UNITED KINGDOM  
W3 6UU**

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

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **CULMER**

Date of Birth: **\*\*/09/1958**

### New Details

Date of Change: **01/06/2016**

### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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