



Confirmation Statement

Company Name: **LUDIFI LIMITED**

Company Number: **07962238**



Received for filing in Electronic Format on the: **09/03/2017**

X61TF25D

Company Name: **LUDIFI LIMITED**

Company Number: **07962238**

Confirmation **23/02/2017**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	169470
Currency:	GBP	Aggregate nominal value:	1694.02212
Prescribed particulars			
NONE - ALL SHARES RANK PARI-PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	169470
		Total aggregate nominal value:	1694.02212
		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: **6037 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATHANIEL BILLINGTON**

Shareholding 2: **6037 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN BROOKS**

Shareholding 3: **2013 ORDINARY shares held as at the date of this confirmation statement**

Name: **IVAN CAMPBELL**

Shareholding 4: **2013 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL GIBSON**

Shareholding 5: **27014 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GIBSON**

Shareholding 6: **106819 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GIBSON**

Shareholding 7: **13500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON NELSON**

Shareholding 8: **6037 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORENZO WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD JOHN GIBSON**

Service Address: **OLD STEYNE HOUSE 22 OLD STEINE
BRIGHTON
ENGLAND
BN1 1EL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1969**

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.

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