



Confirmation Statement

Company Name: **Lighthouse Capital Investments Limited**

Company Number: **08114691**



Received for filing in Electronic Format on the: **23/06/2017**

X697GGXL

Company Name: **Lighthouse Capital Investments Limited**

Company Number: **08114691**

Confirmation **21/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. FULL DIVIDEND DISTRIBUTION NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATHEW BENNETT**

Service Address: **424 MARGATE ROAD WESTWOOD
RAMSGATE
KENT
ENGLAND
CT12 6SJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **MRS JANET BENNETT**

Service Address: **424 MARGATE ROAD WESTWOOD
RAMSGATE
KENT
ENGLAND
CT12 6SJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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