



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Lightsaber Limited**

Company Number: **08134777**



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Company Name: **Lightsaber Limited**

Company Number: **08134777**

Confirmation **09/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION. ORDINARY SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE NO RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS OR ON MEMBER'S WRITTEN RESOLUTIONS, NO VOTE PER SHARE ON A POLL AND NO VOTE ON A SHOW OF HANDS OR WRITTEN RESOLUTION AND NO RIGHT TO A SHARE OF ASSETS ON A WINDING UP OF THE COMPANY. A ORDINARY SHARES ARE ELIGIBLE FOR FULL AND INTERIM DIVIDENDS ONLY AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE HOLDERS OF THE ORDINARY SHARES. A ORDINARY SHARES ARE ELIGIBLE TO RANK EQUALLY WITH ALL OTHER SHARE TYPES IN RELATION TO ANY CAPITAL DISTRIBUTION ON A DISSOLUTION OR WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE NO RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS OR ON MEMBER'S WRITTEN RESOLUTIONS, NO VOTE PER SHARE ON A POLL AND NO VOTE ON A SHOW OF HANDS OR WRITTEN RESOLUTION AND NO RIGHT TO A SHARE OF ASSETS ON A WINDING UP OF THE COMPANY. A ORDINARY SHARES ARE ELIGIBLE FOR FULL AND INTERIM DIVIDENDS ONLY AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE HOLDERS OF THE ORDINARY SHARES. A ORDINARY SHARES

ARE ELIGIBLE TO RANK EQUALLY WITH ALL OTHER SHARE TYPES IN RELATION TO ANY CAPITAL DISTRIBUTION ON A DISSOLUTION OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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