



Confirmation Statement

Company Name: **LUS INVESTMENTS COMPANY LTD**

Company Number: **08248065**



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Company Name: **LUS INVESTMENTS COMPANY LTD**

Company Number: **08248065**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR YVES NOEL DANIEL GEORGES BONNARD**

Service Address: **RUE DE GRAND-CHENE 8 CASE POSTALE 5463
LAUSANNE CH-1002
SWITZERLAND**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/12/1964**

Nationality: **SWISS**

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.

Notification Details

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

Name: **MR STEPHANE LEON JEAN THEODORE LAGONICO**

Service Address: **RUE DE GRAND CHENE 8 CASE POSTALE 5463
LAUSANNE CH-1002
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/04/1972**

Nationality: **SWISS**

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