



Confirmation Statement

Company Name: **LYTBULB LIMITED**

Company Number: **08268901**



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Company Name: **LYTBULB LIMITED**

Company Number: **08268901**

Confirmation **25/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83080</b>
	<b>A</b>	Aggregate nominal value:	<b>830.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE BOARD OF DIRECTORS MAY DETERMINE TO DISTRIBUTE ALL OR ANY PART OF THE PROFITS IN RESPECT OF ANY FINANCIAL YEAR AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU, AS IF ALL SHARES CONSTITUTED ONE CLASS, IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH SHARES HELD BY THEM RESPECTIVELY.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20120</b>
	<b>B</b>	Aggregate nominal value:	<b>201.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT (ON A SHOW OF HANDS OR ON A POLL) GENERAL MEETINGS OF THE COMPANY. THE BOARD OF DIRECTORS MAY DETERMINE TO DISTRIBUTE ALL OR ANY PART OF THE PROFITS IN RESPECT OF ANY FINANCIAL YEAR AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU, AS IF ALL SHARES CONSTITUTED ONE CLASS, IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH SHARES HELD BY THEM RESPECTIVELY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103200</b>
		Total aggregate nominal value:	<b>1032</b>
		Total aggregate amount unpaid:	<b>908</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>924 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>P.BOWEN/P.BRODERICK-TRUSTEES OF BRODERICK BOWEN FAMILY TRUST</b>
Shareholding 2:	<b>400 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN WELLS</b>
Shareholding 3:	<b>156 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY KIRVAN</b>
Shareholding 4:	<b>26 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PETER SMITH</b>
Shareholding 5:	<b>79 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN JAMES DWYER</b>
Shareholding 6:	<b>79 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>FINTAN TIMOTHY ANDREWS</b>
Shareholding 7:	<b>52 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN REDMAN</b>
Shareholding 8:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SANAZ FALAHATPISHEH</b>
Shareholding 9:	<b>160 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE GEOFFREY ANDERSON</b>
Shareholding 10:	<b>40 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LIA MADELAINE ANDERSON</b>
Shareholding 11:	<b>40 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BEN COLIN ANDERSON</b>

Shareholding 12:	<b>240 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY P. ANDERSON &amp; SUZANNE J. ANDERSON</b>
Shareholding 13:	<b>40 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MADELAINE BOWEN</b>
Shareholding 14:	<b>132 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY BENEDICT BOWEN</b>
Shareholding 15:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARCEL CHARLES HOAREAU</b>
Shareholding 16:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GONZALVE HOAREAU &amp; HELENA OTGONTSETSEG HOAREAU SAMBAR</b>
Shareholding 17:	<b>96 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH ANTHONY MITCHELL</b>
Shareholding 18:	<b>72 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>FELICITY ANNE MITCHELL</b>
Shareholding 19:	<b>599 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAMICE PTY AS TRUSTEE OF D&amp;A BOWEN FAMILY TRUST</b>
Shareholding 20:	<b>60 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE BRIDGET BOWEN</b>
Shareholding 21:	<b>40 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GRAZYNA MARIA WESOLOWSKA</b>
Shareholding 22:	<b>60 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JAMES MARINOVICH</b>
Shareholding 23:	<b>120 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KUSUM KHANDURI</b>

Shareholding 24:	<b>40 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN VERCOE BOULD</b>
Shareholding 25:	<b>129 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MARIE ROBINSON</b>
Shareholding 26:	<b>103 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN EAGLIE WHITE</b>
Shareholding 27:	<b>304 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN WELLS</b>
Shareholding 28:	<b>78 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS CAMPBELL</b>
Shareholding 29:	<b>26 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS CAMPBELL</b>
Shareholding 30:	<b>35 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN EAGLIE WHITE</b>
Shareholding 31:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER PODERICK</b>
Shareholding 32:	<b>160 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN E. WHITE</b>
Shareholding 33:	<b>264 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IRMA ROBERTS AS TRUSTEE OF ROBERTS SUPER FUND</b>
Shareholding 34:	<b>660 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>COILENS CORPORATION PTY LTD</b>
Shareholding 35:	<b>1999 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALGEETA PTY LTD AS TRUSTEE OF DAYAWALA SUPERANNUATION FUND</b>

Shareholding 36:	<b>1000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BOYNE CALLANAN</b>
Shareholding 37:	<b>999 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JANE LYNETTE WEDGE</b>
Shareholding 38:	<b>924 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE JEROME IGNATIUS BOWEN</b>
Shareholding 39:	<b>660 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SANTA MARIA</b>
Shareholding 40:	<b>40 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IQBAL MAHMUD RAHMAN</b>
Shareholding 41:	<b>40 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JASON LECOULTRE</b>
Shareholding 42:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MAYURAN SIVAPALAN</b>
Shareholding 43:	<b>200 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO BERNETTI</b>
Shareholding 44:	<b>200 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MARIE ROBINSON</b>
Shareholding 45:	<b>200 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MAURO POIANI</b>
Shareholding 46:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LAKSHAN PERNAME SILDIN</b>
Shareholding 47:	<b>120 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED ATEF A. ABDALLAH</b>

Shareholding 48: **49040 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RAASHI KHANDURI**

Shareholding 49: **4000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARCO MUCCINI**

Shareholding 50: **34040 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JEROME BOWEN**

Shareholding 51: **500 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANDREW J. R GORDON**

Shareholding 52: **500 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SCOTT THOMAS ELLARD**

Shareholding 53: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALLAN COOPER**

Shareholding 54: **240 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTONIA SERRA PETALE**

Shareholding 55: **160 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MATTHEW ARGY**

Shareholding 56: **1000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ETIENNE PAUL GELENC SER**

Shareholding 57: **1000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARISA CHERIE GELENC SER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JEROME BOWEN**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**  
Resident:

Date of Birth: **\*\*/05/1982**

Nationality: **AUSTRALIAN**

### 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.



## Notification Details

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

Name: **MS RAASHI KHANDURI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**  
Resident:

Date of Birth: **\*\*/07/1982**

Nationality: **AMERICAN**

## 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.

## **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