



Confirmation Statement

Company Name: **4015 LIGHTING & DESIGN LIMITED**

Company Number: **09500935**



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X63KLFRT

Company Name: **4015 LIGHTING & DESIGN LIMITED**

Company Number: **09500935**

Confirmation **20/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |          |
|---------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                           | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:                 | <b>GBP</b>      |                          |          |
| Prescribed particulars    |                 |                          |          |
| <b>FULL VOTING RIGHTS</b> |                 |                          |          |

|                           |                 |                          |          |
|---------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                           | <b>1 GBP</b>    | Aggregate nominal value: | <b>2</b> |
| Currency:                 | <b>GBP</b>      |                          |          |
| Prescribed particulars    |                 |                          |          |
| <b>FULL VOTING RIGHTS</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS ELIZABETH WILSON**

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

Name: **MATTHEW MALACHY WILSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MATTHEW MALACHY WILSON**

Service Address: **4 MYRTLE HILL PENCLAWDD  
SWANSEA  
GLAMORGAN  
UNITED KINGDOM  
SA4 3JY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1975**

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.

## **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