



Confirmation Statement

Company Name: **LUX CLASSICS LIMITED**

Company Number: **09736981**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **LUX CLASSICS LIMITED**

Company Number: **09736981**

Confirmation **17/08/2016**

Statement date:

Sic Codes: **45112**

45200

Principal activity **Sale of used cars and light motor vehicles**

description: **Maintenance and repair of motor vehicles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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

Name: **PARAMJIT CHANA**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUSSO HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PARAMJIT CHANA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **LUSSO HOLDINGS LIMITED**

Registered or Principal
Office Address: **PO Box 119
MARTELLO COURT ADMIRAL PARK
ST PETER PORT
GURNSEY
GY1 3HB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES (GUERNSEY) LAW 2008**

Register: **GUERNSEY REGISTRY**

Country/state of register: **GUERNSEY**

Registration Number: **60783**

Nature of control

The relevant legal entity 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