



Confirmation Statement

Company Name: **Lighthouse Global Service Limited**

Company Number: **09814382**



X5JIS1RM

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **Lighthouse Global Service Limited**

Company Number: **09814382**

Confirmation **06/10/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **VINCENZO BIANCHI**

Shareholding 2: **50 transferred on 2016-10-01**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARA PROVANTINI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR VINCENZO BIANCHI**

Service Address: **DICKENS HOUSE GUTHAVON STREET
WITHAM
ESSEX
ENGLAND
CM8 1BJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **ITALIAN**

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 **06/04/2016**
registrable:

Name: **MS MARA PROVANTINI**

Service Address: **VIA FARINI P.61
TERNI
ITALY
ITALY
05100**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/01/1972**

Nationality: **ITALIAN**

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