



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LUXDECO LTD**

Company Number: **08067602**



Received for filing in Electronic Format on the: **29/05/2019**

X86HHVGZ

Company Name: **LUXDECO LTD**

Company Number: **08067602**

Confirmation **14/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	173516
Currency:	GBP	Aggregate nominal value:	0.577808

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. SUBJECT TO THE ACT, ANY DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER(S) WITHOUT OBTAINING THE SANCTION OF THE HOLDER(S). THE SHARES HAVE NO RIGHTS TO RECEIVE DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	190966
Currency:	GBP	Aggregate nominal value:	1.90966

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	364482
		Total aggregate nominal value:	2.487468
		Total aggregate amount unpaid:	0

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



Companies House

COMPANY NAME: LUXDECO LTD

COMPANY NUMBER: 08067602

A second filed CS01 (Statement of Capital, Trading Status of Shars and Shareholder Information) was registered on 02/08/2019.