



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LASER LINES (UK) LIMITED**

Company Number: **04021637**



X5BL49IJ

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **LASER LINES (UK) LIMITED**

Company Number: **04021637**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT IN ALL TRANSACTIONS

Class of Shares:	ORDINARY	Number allotted	75000
	B	Aggregate nominal value:	75000
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75010
		Total aggregate nominal value:	75010
		Total aggregate amount unpaid:	75010

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LASER LINES LTD**

Registered or Principal Office Address: **BEAUMONT CLOSE BEAUMONT CLOSE
BANBURY
OXFORDSHIRE
ENGLAND
OX16 1TH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05179769**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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