



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIGHTSOURCE SPV 49 LIMITED**

Company Number: **07957102**



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X60SGFQA

Company Name: **LIGHTSOURCE SPV 49 LIMITED**

Company Number: **07957102**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000020
Currency:	GBP	Aggregate nominal value:	10.0002

Prescribed particulars

VOTING RIGHTS- ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS-EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS – EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS-THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000020
		Total aggregate nominal value:	10.0002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LIGHTSOURCE RADIATE 2 LIMITED**

Registered or Principal Office Address: **7TH FLOOR 33 HOLBORN
LONDON
ENGLAND
EC1N 2HT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09122666**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, 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