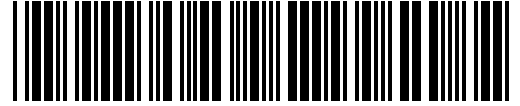




Confirmation Statement

Company Name: **LUMAR NORDIC LTD**

Company Number: **07489913**



Received for filing in Electronic Format on the: **16/01/2024**

XCUUGOKW

Company Name: **LUMAR NORDIC LTD**

Company Number: **07489913**

Confirmation Statement date: **13/01/2024**

Statement date:

Sic Codes: **41201**

42130

42990

71122

Principal activity description: **Construction of commercial buildings**

Construction of bridges and tunnels

Construction of other civil engineering projects n.e.c.

Engineering related scientific and technical consulting activities

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	1000
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORD shares held as at the date of this confirmation statement**
Name: **CARLSENCOM HOLDING**

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