



Confirmation Statement

Company Name: **DERBY SPECSAVERS LIMITED**

Company Number: **02290721**



Received for filing in Electronic Format on the: **24/02/2017**

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Company Name: **DERBY SPECSAVERS LIMITED**

Company Number: **02290721**

Confirmation **24/02/2017**

Statement date:

Sic Codes: **47782**

Principal activity **Retail sale by opticians**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE RIGHT TO RECEIVE THAT PART (INCLUDING THE WHOLE) OF THE PROFITS OF THE COMPANY WHICH THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE RIGHT TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RAJENDRAKUMAR GOHIL**

Shareholding 2: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **UAN GOHIL**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RAJENDRAKUMAR GOHIL**

Service Address: **ARGENT HOUSE  
AQUEDUCT ROAD  
COLEORTON  
LEICESTERSHIRE  
ENGLAND  
LE67 8JA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1959**

Nationality: **BRITISH**

### 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: **MR DOUGLAS JOHN DAVID PERKINS**

Service Address: **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

Country/State Usually  
Resident: **GUERNSEY**

Date of Birth: **\*\*/04/1943**

Nationality: **BRITISH**

## 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: **MRS MARY LESLEY PERKINS**

Service Address: **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

Country/State Usually  
Resident: **GUERNSEY**

Date of Birth: **\*\*/02/1944**

Nationality: **BRITISH**

## 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.

## PSC Statements

**Statement ceased to be true on 06/04/2016**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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