



Confirmation Statement

Company Name: **ABERDEEN SPECSAVERS LIMITED**

Company Number: **02378020**



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Company Name: **ABERDEEN SPECSAVERS LIMITED**

Company Number: **02378020**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	50
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **39 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID PETER MCGINTY**

Shareholding 2: **46 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID JAMES QUIGLEY**

Shareholding 3: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TOM DONALD EDMOND SIMPSON**

Shareholding 4: **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 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.

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