



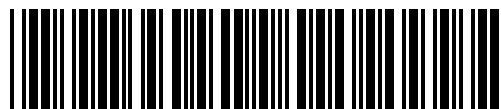
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BATH SPECSAVERS LIMITED**

Company Number: **02662521**



Received for filing in Electronic Format on the: **19/01/2022**

XAVZKSS8

Company Name: **BATH SPECSAVERS LIMITED**

Company Number: **02662521**

Confirmation **04/01/2022**

Statement date:

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

Name: **MASUMI JANAKI JETHWA**

Shareholding 2: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SPECSAVERS UK HOLDINGS LIMITED**

Shareholding 3: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES LODGE**

Shareholding 4: **180 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SPECSAVERS UK HOLDINGS LIMITED**

Shareholding 5: **45 transferred on 2021-05-24**  
**0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MEERA PATEL**

Shareholding 6: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MATTHEW JOSEPH WATT**

## **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