



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIRWAYS OPTICAL LIMITED**

Company Number: **02889471**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0VIL4

Company Name: **AIRWAYS OPTICAL LIMITED**

Company Number: **02889471**

Confirmation **13/01/2017**

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.

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

Shareholding 1:	20 transferred on 2016-03-17 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	VINCENT MCLEAN
Shareholding 2:	20 transferred on 2016-09-14 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	TERRY JOHN SEYMOUR
Shareholding 3:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	SPECSAVERS PROCUREMENT UK LIMITED
Shareholding 4:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	SPECSAVERS PROCUREMENT UK LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **14/09/2016**

Name: **SPECSAVERS PROCUREMENT UK LIMITED**

Registered or Principal Office Address: **FORUM 6, PARKWAY
SOLENT BUSINESS PARK, WHITELEY
FAREHAM
ENGLAND
PO15 7PA**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07225175**

Nature of control

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.

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

PSC Statements

Statement ceased to be true on 14/09/2016

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