Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABERDARE SPECSAVERS LIMITED**
Company Number: **03029682**

Received for filing in Electronic Format on the:**01/03/2018**

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Company Name: **ABERDARE SPECSAVERS LIMITED**

Company Number: **03029682**

Confirmation Statement date: **01/03/2018**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A (£0.005 PAID ON 24/01/1996)**	Number allotted	**100**
		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 B**	Number allotted	**100**
		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:	**100 transferred on 2018-01-24** **0 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**SPECSAVERS OPTICAL GROUP LIMITED**
Shareholding 2:	**50 ORDINARY A (£0.005 PAID ON 24/01/1996) shares held as at the date of this confirmation statement**
Name:	**DONNA ALISON OSBORNE**
Shareholding 3:	**50 ORDINARY A (£0.005 PAID ON 24/01/1996) shares held as at the date of this confirmation statement**
Name:	**NEIL ROBINSON**
Shareholding 4:	**0 ORDINARY A (£0.005 PAID ON 24/01/1996) shares held as at the date of this confirmation statement**
Name:	**SPECSAVERS OPTICAL GROUP LIMITED**
Shareholding 5:	**100 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**SPECSAVERS UK HOLDINGS LIMITED**

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