



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MILTON KEYNES SPECSAVERS LIMITED**

Company Number: **04015524**



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Company Name: **MILTON KEYNES SPECSAVERS LIMITED**

Company Number: **04015524**

Confirmation **07/06/2017**

Statement date:

Sic Codes: **47782**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

A) THE A SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 3) IN A WINDING UP RECEIVE TO THE EXCLUSION OF THE B SHARES ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP BUT OTHERWISE TO PARTICIPATE PARI PASSU WITH THE B SHARES IN THE REMAINING SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	120
	B	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

A) THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	120
		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: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES MOORE**

Shareholding 2: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

Shareholding 3: **120 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

Shareholding 4: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RAJESH SHAH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

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

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

Governing Law: **COMPANIES ACT 1981 TO 1984**

Register: **ENGLAND**

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

Registration Number: **1721624**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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