



Confirmation Statement

Company Name: **Absolute Vision Limited**

Company Number: **04172144**



X61QKHQQ

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **Absolute Vision Limited**

Company Number: **04172144**

Confirmation **05/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD ALAN LAIGHT**

Service Address: **ROWDEN LODGE WATLING STREET
LINDLEY
WARWICKSHIRE
UNITED KINGDOM
CV10 0TT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1966**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LAUREEN LAIGHT**

Service Address: **ROWDEN LODGE WATLING STREET
LINDLEY
WARWICKSHIRE
UNITED KINGDOM
CV10 0TT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1965**

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.

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