



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HILLSBOROUGH SPECSAVERS LIMITED**

Company Number: **04508602**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **HILLSBOROUGH SPECSAVERS LIMITED**

Company Number: **04508602**

Confirmation **16/08/2016**

Statement date:

Sic Codes: **47782**

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

# 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  
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.

## **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