

Confirmation Statement

Company Name: REVOLUTION OPTICAL LIMITED

Company Number: 05027090

X5ZMH3XT

Received for filing in Electronic Format on the: 05/02/2017

Company Name: REVOLUTION OPTICAL LIMITED

Company Number: 05027090

Confirmation 27/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 150

Prescribed particulars

STANDARD

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal 150

value:

Total aggregate amount 0

unpaid:

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: 150 transferred on 2016-12-09

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW NEIL PROWSE

Shareholding 2: 150 transferred on 2016-12-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GEMMA CLAIRE PROWSE**

Shareholding 3: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW NEIL PROWSE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016** registrable:

Name: MR ANDREW NEIL PROWSE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1979

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor