



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **K & G OPTICAL SERVICES LIMITED**

Company Number: **05261528**



Received for filing in Electronic Format on the: **26/03/2024**

XCZQA9SZ

Company Name: **K & G OPTICAL SERVICES LIMITED**

Company Number: **05261528**

Confirmation **26/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	138
	ORDINARY	Aggregate nominal value:	138
Currency:	GBP		
Prescribed particulars			
SHARES			

Class of Shares:	B	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		
Prescribed particulars			
SHARES			

Class of Shares:	C	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	162
		Total aggregate nominal value:	162
		Total aggregate amount	162
		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: **69 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN LOUISE HAASE**

Shareholding 2: **69 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARREY LEE HAASE**

Shareholding 3: **12 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GARREY HAASE**

Shareholding 4: **12 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN LOUISE HAASE**

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