



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCARBOROUGH SPECSAVERS HEARCARE LIMITED**

Company Number: **05770902**



Received for filing in Electronic Format on the: **28/04/2022**

XB2X95SP

Company Name: **SCARBOROUGH SPECSAVERS HEARCARE LIMITED**

Company Number: **05770902**

Confirmation **15/04/2022**

Statement date:

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:	120 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SPECSAVERS UK HOLDINGS LIMITED
Shareholding 2:	30 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CRAIG MCWILLIAMS
Shareholding 3:	60 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NICOLA PHILIPS
Shareholding 4:	12 transferred on 2021-06-07 18 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PETER RICHARD ROOKE
Shareholding 5:	12 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM ELLISON

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