



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THREE HUNDRED LTD.**

Company Number: **06192393**



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Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **THREE HUNDRED LTD.**

Company Number: **06192393**

Confirmation **05/09/2016**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>3930000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3930000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO RECEIVE NOTICE OF BUT NOT TO ATTEND OR VOTE A GENERAL MEETING UNLESS CERTAIN CRITERIA ARE MET. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE AMOUNT PAID UP OR CREDITED AS PAID UP AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) IN PRIORITY TO ANY RIGHTS OF THE HOLDERS OF THE ORDINARY SHARES, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) ONCE THESE HAVE BEEN RECEIVED BY OR DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4030000</b>
		Total aggregate nominal value:	<b>4030000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3930000 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ESSILOR LIMITED**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESSILOR LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ESSILOR LIMITED**

Registered or Principal Office Address: **COOPER ROAD  
THORNBURY  
BRISTOL  
BS35 3UW**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **0852410**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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