

Confirmation Statement

Company Name: NORTH BRIDGE SPECSAVERS LIMITED

Company Number: 06227719

Received for filing in Electronic Format on the: 26/04/2018



X74NO3T6

Company Name: NORTH BRIDGE SPECSAVERS LIMITED

Company Number: 06227719

Confirmation 26/04/2018

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 transferred on 2017-12-13

0 ORDINARY-B shares held as at the date of this confirmation

statement

Name: SPECSAVERS OPTICAL GROUP LIMITED

Shareholding 2: 30 ORDINARY-A shares held as at the date of this confirmation

statement

Name: ALY UKA

Shareholding 3: 120 ORDINARY-B shares held as at the date of this confirmation

statement

Name: SPECSAVERS UK HOLDINGS LIMITED

Shareholding 4: 60 ORDINARY-A shares held as at the date of this confirmation

statement

Name: **JENNIFER SUSAN BALLANTYNE**

Shareholding 5: 30 ORDINARY-A shares held as at the date of this confirmation

statement

Name: SUSAN LYNN MCINTOSH

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

06227719

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: