



Confirmation Statement

Company Name: **SHEFFIELD SPECSAVERS HEARCARE LIMITED**

Company Number: **06347688**



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Company Name: **SHEFFIELD SPECSAVERS HEARCARE LIMITED**

Company Number: **06347688**

Confirmation **20/08/2016**

Statement date:

Sic Codes: **47741**

Principal activity **Retail sale of hearing aids**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>120</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 3) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (SAVE IN THE EVENT OF A SOLVENT WINDING UP FOR THE PURPOSES OF RECONSTRUCTION OR AMALGAMATION) TO RECEIVE ON A PRO RATA BASIS TO THE EXCLUSION OF THE B SHARES ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP BUT OTHERWISE TO PARTICIPATE PARI PASSU WITH THE B SHARES IN THE REMAINING SURPLUS ASSETS OF THE COMPANY ON A PRO RATA BASIS.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>120</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (SAVE IN THE EVENT OF A SOLVENT WINDING UP FOR THE PURPOSES OF RECONSTRUCTION OR AMALGAMATION) TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY ON A PRO RATA BASIS (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>240</b>
		Total aggregate nominal value:	<b>120</b>

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.

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

Shareholding 1: **30 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PAUL MCGINTY**

Shareholding 2: **40 transferred on 2016-01-08  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SPECSAVERS HEARCARE GROUP LIMITED**

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

Name: **SPECSAVERS HEARCARE GROUP LIMITED**

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

Name: **SIMON LESLIE WRIGHT**

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

Name: **LORNA ARMITAGE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS MARY LESLEY PERKINS**

Service Address: **LA VILLIAZE LA VILLIAZE  
ST. ANDREW  
GUERNSEY  
CHANNEL ISLAND  
GY6 8YP**

Country/State Usually  
Resident: **CHANNEL ISLANDS**

Date of Birth: **\*\*/02/1944**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DOUGLAS JOHN DAVID PERKINS**

Service Address: **LA VILLIAZE LA VILLIAZE  
ST. ANDREW  
GUERNSEY  
CHANNEL ISLANDS  
GY6 8YP**

Country/State Usually  
Resident: **CHANNEL ISLANDS**

Date of Birth: **\*\*/04/1943**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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