



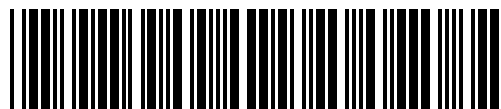
Companies House

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

## Confirmation Statement

Company Name: **COULBY NEWHAM SPECSAVERS LIMITED**

Company Number: **06666817**



Received for filing in Electronic Format on the: **24/09/2021**

XADQOF23

Company Name: **COULBY NEWHAM SPECSAVERS LIMITED**

Company Number: **06666817**

Confirmation **07/09/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>1001</b>
		Aggregate nominal value:	<b>500.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) 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 WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY-A</b>	Number allotted	<b>1000</b>
		Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) 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) IN A WINDING UP RECEIVE 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2001</b>
		Total aggregate nominal value:	<b>1000.5</b>
		Total aggregate amount	<b>0</b>
		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: **210 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MARTIN DILLON**

Shareholding 2: **20 transferred on 2021-05-24  
10 transferred on 2021-05-24  
10 transferred on 2021-05-24  
10 transferred on 2021-05-24  
150 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SPECSAVERS UK HOLDINGS LIMITED**

Shareholding 3: **260 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **NASEER MOHAMMED**

Shareholding 4: **170 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PHILIP BIRD**

Shareholding 5: **1001 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **SPECSAVERS UK HOLDINGS LIMITED**

Shareholding 6: **210 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **GAVIN MARTIN DONNELLY**

## **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