

### **Confirmation Statement**

Company Name: A&J OPTICIANS LTD

Company Number: 08008689

Received for filing in Electronic Format on the: 30/03/2017

Company Name: A&J OPTICIANS LTD

Company Number: 08008689

Confirmation 27/03/2017

Statement date:

Sic Codes: 86900

Principal activity Other human health activities

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS** 

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 500 ORD shares held as at the date of this confirmation statement

Name: ANITA BRADY

Shareholding 2: 500 ORD shares held as at the date of this confirmation statement

Name: JAMES TAYLOR-SHORT

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: ANITA BRADY

Service Address: 10 FORE STREET

**TORRINGTON** 

DEVON ENGLAND EX38 8HQ

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/09/1968

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: JAMES TAYLOR-SHORT

Service Address: 10 FORE STREET

**TORRINGTON** 

DEVON ENGLAND EX38 8HQ

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/08/1977

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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor