



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OPTALIS WOKINGHAM LIMITED**

Company Number: **08670487**



Received for filing in Electronic Format on the: **02/09/2016**

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Company Name: **OPTALIS WOKINGHAM LIMITED**

Company Number: **08670487**

Confirmation **30/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **OPTALIS HOLDINGS LIMITED**

Registered or Principal Office Address: **TRINITY COURT MOLLY MILLARS LANE  
WOKINGHAM  
ENGLAND  
RG41 2PY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08671532**

### Nature of control

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

## Notification Details

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

Name: **WBC (HOLDINGS) LIMITED**

Registered or Principal Office Address: **COUNCIL OFFICES SHUTE END  
WOKINGHAM  
ENGLAND  
RG40 1BN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08750878**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

## **Notification Details**

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

Name: **WOKINGHAM BOROUGH COUNCIL**

Principal office address: **COUNCIL OFFICES SHUTE END  
WOKINGHAM  
ENGLAND  
RG40 1BN**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **ENGLAND & WALES**

## **Nature of control**

The other registrable person has the right to exercise, or actually exercises, significant influence or control over 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