



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OPTALIS HOLDINGS LIMITED**

Company Number: **0867 1532**



X65RAAE0

Received for filing in Electronic Format on the: **04/05/2017**

Company Name: **OPTALIS HOLDINGS LIMITED**

Company Number: **0867 1532**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50100</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>50100</b>
		Total aggregate nominal value:	<b>50100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2017-04-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WBC (HOLDINGS) LIMITED</b>
Shareholding 2:	<b>50000 transferred on 2017-04-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WBC (HOLDINGS) LIMITED</b>
Shareholding 3:	<b>22545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD</b>
Shareholding 4:	<b>27555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOKINGHAM BOROUGH COUNCIL</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **01/04/2017**

Name: **ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD**

Principal office address: **TOWN HALL ST. IVES ROAD  
MAIDENHEAD  
ENGLAND  
SL6 1RF**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **ENGLAND AND WALES**

### Nature of control

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

## Changes to PSC details

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### Details Prior to Change

Name: **WOKINGHAM BOROUGH COUNCIL**

### New Details

Date of Change: **01/04/2017**

### New Nature of control

The other registrable person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **Ceased as PSC**

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Date ceased: **31/03/2017**

Name: **WBC (HOLDINGS) LIMITED**

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## **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