



Confirmation Statement

Company Name: **ABBAY CENTRE VISIONPLUS LIMITED**

Company Number: **NI046672**



Received for filing in Electronic Format on the: **17/05/2017**

X66N83W8

Company Name: **ABBAY CENTRE VISIONPLUS LIMITED**

Company Number: **NI046672**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **47782**

Principal activity **Retail sale by opticians**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

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: **239 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABBEY CENTRE SPECSAVERS LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPECSAVERS OPTICAL GROUP LIMITED & ABBEY CENTRE
SPECSAVERS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOUGLAS JOHN DAVID PERKINS**

Service Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Country/State Usually
Resident: **GUERNSEY**

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

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **MRS MARY LESLEY PERKINS**

Service Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Country/State Usually
Resident: **GUERNSEY**

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

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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