



Confirmation Statement

Company Name: **Orange Eyes Limited**

Company Number: **06567428**



X65M1WWB

Received for filing in Electronic Format on the: **02/05/2017**

Company Name: **Orange Eyes Limited**

Company Number: **06567428**

Confirmation **02/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	"A"	Number allotted	1446710
Currency:	GBP	Aggregate nominal value:	14467.1

Prescribed particulars

ON LIQUIDATION, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA. SUBJECT TO THE PERMITTED CLASS A DIVIDEND, THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA. EVERY INVESTOR SHAREHOLDER AND EVERY A SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE.

Class of Shares:	INVESTOR	Number allotted	771489
Currency:	GBP	Aggregate nominal value:	7714.89

Prescribed particulars

ON LIQUIDATION, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA. SUBJECT TO THE PERMITTED CLASS A DIVIDEND, THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA. EVERY INVESTOR SHAREHOLDER AND EVERY A SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2218199
		Total aggregate nominal value:	22181.99
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARTIN JOHN POPE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/07/1961**

Nationality: **BRITISH**

### Nature of control

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: **MICHAEL PETER ROSE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/09/1961**

Nationality: **BRITISH**

## Nature of control

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