



**Confirmation Statement**

Company Name: **Grafton Optical Company Limited**

Company Number: **00527806**



X5YB6N9M

Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **Grafton Optical Company Limited**

Company Number: **00527806**

Confirmation **29/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>5%</b>	Number allotted	<b>3000</b>
	<b>NON-</b>	Aggregate nominal value:	<b>3000</b>
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HOLDS NO VOTING RIGHTS EACH SHARE HAS NO RIGHT TO A DIVIDEND  
EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS  
CAPITAL (INCLUDING ON WINDING UP)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS  
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A  
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HOLDS NO VOTING RIGHTS EACH SHARE HAS NO RIGHT TO A DIVIDEND  
EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS  
CAPITAL (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3600</b>
		Total aggregate nominal value:	<b>3600</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BRIAN JOHN BOWLES**

Service Address: **CROWN HALL THE CRESCENT  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 0QW**

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

Date of Birth: **\*\*/02/1951**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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