



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Grafton Optical Company Limited**

Company Number: **00527806**



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Company Name: **Grafton Optical Company Limited**

Company Number: **00527806**

Confirmation **29/12/2017**

Statement date:

Statement of Capital (Share Capital)

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

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)**

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

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)**

Class of Shares:	DEFERRED	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

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)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3600
		Total aggregate nominal value:	3600
		Total aggregate amount unpaid:	0

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