



Confirmation Statement

Company Name: **OPTICAL WORLD LIMITED**

Company Number: **01036080**



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Company Name: **OPTICAL WORLD LIMITED**

Company Number: **01036080**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |            |
|---------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                           | <b>1 GBP</b>    | Aggregate nominal value: | <b>100</b> |
| Currency:                 | <b>GBP</b>      |                          |            |
| Prescribed particulars    |                 |                          |            |
| <b>FULL VOTING RIGHTS</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</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: **GERALD WARD**

Service Address: **2ND FLOOR GADD HOUSE ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

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

Date of Birth: **\*\*/12/1929**

Nationality: **BRITISH**

### Nature of control

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: **MR RUSSELL DAVID WARD**

Service Address: **2ND FLOOR GADD HOUSE ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

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

Date of Birth: **\*\*/02/1956**

Nationality: **BRITISH**

## Nature of control

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: **SELWYN HILARY WARD**

Service Address: **2ND FLOOR GADD HOUSE ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

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

Date of Birth: **\*\*/05/1953**

Nationality: **BRITISH**

## Nature of control

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