



Confirmation Statement

Company Name: **ANGLO AMERICAN OPTICAL LIMITED**

Company Number: **03856477**



Received for filing in Electronic Format on the: **13/10/2016**

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Company Name: **ANGLO AMERICAN OPTICAL LIMITED**

Company Number: **03856477**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

FULL RIGHT IN RESPECT OF : VOTING DIVUDENDS PARTTICIPATION ON WINDING UP

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**SHARES OF THE SAME CLASS HAVE EQUAL VOTING AND DIVIDEND RIGHTS, HOWEVER
DIFFERENT CLASS OF SHARE MAY DIFFER**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY JENKIN**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Nature of control

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