



Confirmation Statement

Company Name: **Ultimate Eyewear Limited**

Company Number: **05213844**



X5HX0KEH

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **Ultimate Eyewear Limited**

Company Number: **05213844**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREW CAMPBELL CORLETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/08/2016**
registrable:

Name: **MR ANDREW CAMPBELL CORLETT**

Service Address: **6 PIERCEFIELD ROAD FORMBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L37 7DQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1943**

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