



Confirmation Statement

Company Name: **Brian Craig Eyecare Limited**

Company Number: **05462850**



X66NDE2Z

Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **Brian Craig Eyecare Limited**

Company Number: **05462850**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **47749**

Principal activity description: **Retail sale of medical and orthopaedic goods in specialised stores (not incl. hearing aids) n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | GBP1 | Aggregate nominal value: | 1 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|-----------------|---|
| Shareholding 1: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | BRIAN CRAIG |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR BRIAN ROBERT CRAIG**

Service Address: **18 RUSSET CLOSE TONGHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 1BN**

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

Date of Birth: ****/06/1952**

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.

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