



Confirmation Statement

Company Name: **Oculus Solutions Limited**

Company Number: **07159298**



X60CUCTF

Received for filing in Electronic Format on the: **16/02/2017**

Company Name: **Oculus Solutions Limited**

Company Number: **07159298**

Confirmation **16/02/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING ALL
SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND
ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE
WOUND UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **16/02/2017**
registrable:

Name: **MR KEVIN JOHN POWELL**

Service Address: **3 BUTTERTON AVENUE SAUGHALL MASSIE
UPTON
WIRRAL
CHESHIRE
ENGLAND
CH49 4RA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1960**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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