



Confirmation Statement

Company Name: **OPTRONIC DEVICES LIMITED**

Company Number: **09295326**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEZR1D

Company Name: **OPTRONIC DEVICES LIMITED**

Company Number: **09295326**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING-UP. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/11/2016**
registrable:

Name: **MR SYED MOHAMMAD RAZI HAIDER JAFFREY**

Service Address: **266B RUE DE LAUSANNE
1292
CHAMBESY
SWITZERLAND**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/04/1959**

Nationality: **SWEDISH**

Nature of control

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

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