



Confirmation Statement

Company Name: **WHITE ROSE SPECSAVERS LIMITED**

Company Number: **09927067**



Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **WHITE ROSE SPECSAVERS LIMITED**

Company Number: **09927067**

Confirmation **16/01/2017**

Statement date:

Sic Codes: **47782**

Principal activity **Retail sale by opticians**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

A) THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) NOT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 4) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH ANY OTHER SHARE TYPE IN ISSUE AT THE TIME OF WINDING UP, IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	0.5
		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 B shares held as at the date of this confirmation statement**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARY LESLEY PERKINS**

Service Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Country/State Usually
Resident: **GUERNSEY**

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **MR DOUGLAS JOHN DAVID PERKINS**

Service Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Country/State Usually
Resident: **GUERNSEY**

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

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.

PSC Statements

Statement ceased to be true on 06/04/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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