



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WINTON SPECSAVERS LIMITED**

Company Number: **09927067**



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X8YQ64C2

Company Name: **WINTON SPECSAVERS LIMITED**

Company Number: **09927067**

Confirmation **13/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	121
	B	Aggregate nominal value:	60.5
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).

Class of Shares:	ORDINARY	Number allotted	120
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

A) THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	241
		Total aggregate nominal value:	120.5
		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:	121 ORDINARY B shares held as at the date of this confirmation statement
Name:	SPECSAVERS UK HOLDINGS LIMITED
Shareholding 2:	30 ORDINARY A shares held as at the date of this confirmation statement
Name:	AMIT KAMBOH
Shareholding 3:	30 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREAS BOOTH
Shareholding 4:	60 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY FINCH

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