



Confirmation Statement

Company Name: Northern Eyewear Ltd Company Number: 13192714

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| Company Name: | Northern Eyewear Ltd |
|---------------------------------|----------------------|
| Company Number: | 13192714 |
| Confirmation Statement date: | 10/02/2022 |
| Sic Codes: | 99999 |
| Principal activity description: | Dormant Company |

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1Currency:GBPAggregate nominal value:1Prescribed particularsIIALL RIGHTS ATTACHED, EACH SHARE IS ENTITED TO ONE VOTE IN ANY

CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statement of Capital (Totals) | | |
|-------------------------------|-----|--------------------------------|
| Currency: | GBP | Total number of shares: |
| | | Total aggregate nominal value: |
| | | Total aggregate amount unpaid: |

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 shares held as at the date of this confirmation statementName:ADRIAN MATTHEW EDWARD HALL

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