

Confirmation Statement

Company Name: PRP OPTOELECTRONICS LIMITED

Company Number: 02383612

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



X5LEY*ZZ*5

Company Name: PRP OPTOELECTRONICS LIMITED

Company Number: 02383612

Confirmation 28/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 218888

Currency: GBP Aggregate nominal value: 218888

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 218888

Total aggregate nominal 218888

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: HILLMEAD TECHNOLOGY LIMITED

Registered or Principal

Office Address:

UNIT 2, WESTERN GATE HILLMEAD ENTERPRISE PARK,

LANGLEY ROAD

SWINDON WILTSHIRE ENGLAND SN5 5WN

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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

02383612

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02383612

End of Electronically filed document for Company Number: