



Confirmation Statement

Company Name: **J. S. OPTICAL LIMITED**

Company Number: **04420607**



Received for filing in Electronic Format on the: **18/05/2017**

X66PBTBS

Company Name: **J. S. OPTICAL LIMITED**

Company Number: **04420607**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CAROLINE GREEN**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE LEE SAWYER**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGINA SAWYER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS LUCY GREEN**

Service Address: **3 HOO FARM INDUSTRIAL ESTATE, WORCESTER ROAD
KIDDERMINSTER
ENGLAND
DY11 7RA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR JAMIE SAWYER**

Service Address: **3 FREDERICK ROAD
HOO FARM INDUSTRIAL ESTATE
KIDDERMINSTER
ENGLAND
DY11 7RA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS GEORGINA SAWYER**

Service Address: **3 FREDERICK ROAD
HOO FARM INDUSTRIAL ESTATE,
KIDDERMINSTER
ENGLAND
DY11 7RA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor