



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OPTIMAX LIMITED**

Company Number: **01199897**



Received for filing in Electronic Format on the: **29/07/2016**

X5C8Z9MW

Company Name: **OPTIMAX LIMITED**

Company Number: **01199897**

Confirmation **27/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>363</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>363</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>363</b>
		Total aggregate nominal value:	<b>363</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **4 SIGHT EYECARE CENTRES HOLDINGS LIMITED**

Registered or Principal Office Address: **EYECARE HOUSE HOLLIES BUSINESS PARK  
HOLLIES PARK ROAD  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS11 1DB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **CARDIFF**

Registration Number: **01894909**

### 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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