



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PASSIVE EYE LIMITED**

Company Number: **08309491**



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Company Name: **PASSIVE EYE LIMITED**

Company Number: **08309491**

Confirmation **27/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3677000
	ORDINARY	Aggregate nominal value:	3677
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3677000
		Total aggregate nominal value:	3677
		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:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN D ARMSTRONG
Shareholding 2:	110000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FULGONI
Shareholding 3:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD GOLDSTEIN
Shareholding 4:	150000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD ALAN HARRISON
Shareholding 5:	424000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JINGJING HUANG
Shareholding 6:	200000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY KALINA
Shareholding 7:	719000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR LEONARD JEFFREY SISKIND
Shareholding 8:	64000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MILLSCAP FAMILY VENTURES LIMITED
Shareholding 9:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZVI NOY
Shareholding 10:	1185000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME BRIAN RUSH
Shareholding 11:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LTD 2

Shareholding 12: **95717 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LTD 3**

Shareholding 13: **86783 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LTD 4**

Shareholding 14: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LTD 1**

Shareholding 15: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHUI SAN WOO**

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