



Confirmation Statement

Company Name: **LENSTEC OPTICAL GROUP LIMITED**

Company Number: **08225487**



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Company Name: **LENSTEC OPTICAL GROUP LIMITED**

Company Number: **08225487**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	25
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS NOT REDEEMABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500
		Total aggregate nominal value:	25
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	330 transferred on 2016-04-05 1870 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CASTLE
Shareholding 2:	45 transferred on 2016-04-05 255 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD DONOVAN
Shareholding 3:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMIR UK LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL CASTLE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **SHAMIR UK LIMITED**

Registered or Principal Office Address: **BRIDGE HOUSE BAR HILL
CAMBRIDGE
ENGLAND
CB23 8SH**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02317763**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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