



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPTICAL EXPRESS LIMITED**

Company Number: **SC161469**



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Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **OPTICAL EXPRESS LIMITED**

Company Number: **SC161469**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A) NONE B) NONE C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS - FIRSTLY IN PAYING TO THE HOLDERS OF THE ORDINARY £1 SHARES A SUM EQUAL TO THE BALANCE OF SUCH ASSETS UP TO A MAXIMUM OF £100,000,000 AND SECOND, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONG THE HOLDER OF THE DEFERRED SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	198
Currency:	GBP	Aggregate nominal value:	198

Prescribed particulars

A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B) EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS - FIRSTLY IN PAYING TO THE HOLDERS OF THE ORDINARY £1 SHARES A SUM EQUAL TO THE BALANCE OF SUCH ASSETS UP TO A MAXIMUM OF £100,000,000 AND SECOND, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONG THE HOLDERS OF THE DEFERRED SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	199
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Total aggregate nominal value:	199
Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DCM (OPTICAL HOLDINGS) LIMITED**

Registered or Principal Office Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
SCOTLAND
G1 3PE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTTISH**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC146610**

Nature of control

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

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