



Confirmation Statement

Company Name: **Crewe-Brown Vision Limited**

Company Number: **09676429**



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Company Name: **Crewe-Brown Vision Limited**

Company Number: **09676429**

Confirmation Statement date: **08/07/2016**

Statement date:

Sic Codes: **86220**

Principal activity description: **Specialists medical practice activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
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Total aggregate nominal value:	104
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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN COMISKEY**

Shareholding 2: **100 ORDINARY D shares held as at the date of this confirmation statement**
Name: **JOHN COMISKEY**

Shareholding 3: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE CREWE-BROWN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WAYNE CREWE-BROWN**

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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