CS01 (ef)

Companies House

Confirmation Statement

Company Name: **OPTIMEC LIMITED**
Company Number: **01436294**

Received for filing in Electronic Format on the: **08/07/2021**

XA89LZBF

Company Name: **OPTIMEC LIMITED**

Company Number: **01436294**

Confirmation
Statement date: **08/07/2021**

Sic Codes: **32990**

Principal activity
description: **Other manufacturing n.e.c.**

Electronically filed document for Company Number: **01436294**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING SHARES

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

Prescribed particulars

ORDINARY VOTING SHARES

| **Class of Shares:** | **ORDINARY** | Number allotted | **68** |
| Currency: | **GBP** | Aggregate nominal value: | **68** |

Prescribed particulars

ORDINARY VOTING SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**70**
		Total aggregate nominal value:	**70**
		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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN EDWIN RICHARDS**

Shareholding 2: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN EDWIN RICHARDS**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANNE RICHARDS**

Shareholding 4: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANNE RICHARDS**

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