



Confirmation Statement

Company Name: **OPTIMUM INTERNATIONAL 2000 LIMITED**

Company Number: **03199751**



Received for filing in Electronic Format on the: **19/06/2017**

X68XNSRT

Company Name: **OPTIMUM INTERNATIONAL 2000 LIMITED**

Company Number: **03199751**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

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

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

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

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5200
		Total aggregate nominal value:	5200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN STEPHEN OGDEN**

Service Address: **UNIT 3 CROWN WORKS BRADFORD ROAD
SANDBEDS
RIDDLESDEN
ENGLAND
BD20 5LU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS SANDRA CAROLYN JOY OGDEN**

Service Address: **UNIT 3 CROWN WORKS BRADFORD ROAD
SANDBEDS
RIDDLESDEN
ENGLAND
BD20 5LU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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