



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Optimum International 2000 Limited**

Company Number: **03199751**



Received for filing in Electronic Format on the: **16/05/2018**

X763MJBX

Company Name: **Optimum International 2000 Limited**

Company Number: **03199751**

Confirmation **16/05/2018**

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

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: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALEX KNOWLAND**

Shareholding 2: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JUSTIN FRANCIS MICHAEL KNOWLAND**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STEPHEN OGDEN**

Shareholding 4: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN STEPHEN OGDEN**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA CAROLYN JOY OGDEN**

Shareholding 6: **50 transferred on 2017-06-19
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHANTAL TEAL**

Shareholding 7: **50 transferred on 2017-06-19
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LEE TEAL**

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