



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Optimor Ltd**

Company Number: **05391490**



Received for filing in Electronic Format on the: **07/11/2019**

X8HQR0Y0

Company Name: **Optimor Ltd**

Company Number: **05391490**

Confirmation **06/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	952507
	1P	Aggregate nominal value:	9525.07
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS. THE ORDINARY SHARES PARTICIPATE IN DIVIDENDS ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES SUCH SUMS AS REPRESENT THEIR PERCENTAGE HOLDING IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	952507
		Total aggregate nominal value:	9525.07
		Total aggregate amount unpaid:	176.02

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:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM THOMPSON
Shareholding 2:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA MARIA COWBURN
Shareholding 3:	7813 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA GORAYA
Shareholding 4:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE DUPONT-MADINIER
Shareholding 5:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNAUD HATTE
Shareholding 6:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNAUD HATTE
Shareholding 7:	15625 ORDINARY shares held as at the date of this confirmation statement
Name:	B.A. ZUCHER
Shareholding 8:	1479 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN JEFFERY
Shareholding 9:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHRINE GOACHER
Shareholding 10:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GORELL BARNES
Shareholding 11:	12103 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLMES

Shareholding 12: **24194 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HOPKINSON**

Shareholding 13: **53525 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HOPKINSON**

Shareholding 14: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARYL JESSUP**

Shareholding 15: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KNULL**

Shareholding 16: **6257 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEEPA HENKE**

Shareholding 17: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIK KAUFHOLD**

Shareholding 18: **5159 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN COWBURN**

Shareholding 19: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN COWBURN**

Shareholding 20: **33125 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUROPEAN POLICY EXCHANGE LTD**

Shareholding 21: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUROPEAN POLICY EXCHANGE LTD**

Shareholding 22: **19517 ORDINARY shares held as at the date of this confirmation statement**
Name: **FSE LOAN MANAGEMENT LTD**

Shareholding 23: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARTH LEDER**

Shareholding 24:	20565 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF BROOMHEAD
Shareholding 25:	45496 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF BROOMHEAD
Shareholding 26:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAFREN INVESTMENTS LTD
Shareholding 27:	112807 ORDINARY shares held as at the date of this confirmation statement
Name:	HAFREN INVESTMENTS LTD
Shareholding 28:	7942 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KLAUS HENKE
Shareholding 29:	3282 ORDINARY shares held as at the date of this confirmation statement
Name:	IVANHOE B.V
Shareholding 30:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE STOCKWIN
Shareholding 31:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDEN
Shareholding 32:	49310 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDEN
Shareholding 33:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BOULTON
Shareholding 34:	10853 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY IAN MACAULAY HAMILTON
Shareholding 35:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY IAN MACAULAY HAMILTON
Shareholding 36:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FERRARIO

Shareholding 37: **21707 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FERRARIO**

Shareholding 38: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN H. HORNBAKER III TRUSTEE OF THE JOHN H HORN TRUST**

Shareholding 39: **1067 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HORNBAKER III**

Shareholding 40: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLAUS HENKE**

Shareholding 41: **39119 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLAUS HENKE**

Shareholding 42: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **STELIOS KOUNDOUROS**

Shareholding 43: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR STELIOS (STYLIANOS) KOUNDOUROS**

Shareholding 44: **107252 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR STELIOS (STYLIANOS) KOUNDOUROS**

Shareholding 45: **21435 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOCAL GLOBE III LTD**

Shareholding 46: **15625 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC DOWNES**

Shareholding 47: **12097 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC DOWNES**

Shareholding 48: **12097 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC JONES**

Shareholding 49:	15625 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC JONES
Shareholding 50:	9884 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCIN KAWA
Shareholding 51:	12228 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ELLIOTT
Shareholding 52:	5390 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHEPHARD
Shareholding 53:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHEPHARD
Shareholding 54:	5855 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRAY
Shareholding 55:	3463 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX ALEXANDER
Shareholding 56:	2130 ORDINARY shares held as at the date of this confirmation statement
Name:	NARESH RAMCHANDANI
Shareholding 57:	6387 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAI MEINSHAUSEN
Shareholding 58:	2173 ORDINARY shares held as at the date of this confirmation statement
Name:	PASCAL BRIET
Shareholding 59:	9206 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GOACHER
Shareholding 60:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULO AMARAL

Shareholding 61:	1844 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAWSON
Shareholding 62:	7813 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KENTON
Shareholding 63:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY DAVIES
Shareholding 64:	9759 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM GLAISTER WHITEHALL
Shareholding 65:	5570 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA SHEERA
Shareholding 66:	6049 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA SHEERA
Shareholding 67:	2750 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMSIN EDEN
Shareholding 68:	17602 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CARPHONE WAREHOUSE LIMITED
Shareholding 69:	7888 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS NICHOLS
Shareholding 70:	3721 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COCKREAN
Shareholding 71:	1210 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COCKREAN
Shareholding 72:	16250 ORDINARY shares held as at the date of this confirmation statement
Name:	TORSTEN GLASS

Shareholding 73: **1333 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM COOPER**

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