



Confirmation Statement

Company Name: **Optimum Building And Project Consultancy Limited**

Company Number: **06372729**



Received for filing in Electronic Format on the: **06/10/2016**

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Company Name: **Optimum Building And Project Consultancy Limited**

Company Number: **06372729**

Confirmation Statement date: **01/10/2016**

Statement date:

Sic Codes: **71111**

Principal activity description: **Architectural activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL JOHN TINCKNELL**

Service Address: **COMMUNICATIONS HOUSE UNIVERSITY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 0ES**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1969**

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 KAREN MARIE TINCKNELL**

Service Address: **COMMUNICATIONS HOUSE UNIVERSITY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 0ES**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1975**

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