



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPTIFAB INTERNATIONAL LIMITED**

Company Number: **07077714**



Received for filing in Electronic Format on the: **04/09/2023**

XCBCW300

Company Name: **OPTIFAB INTERNATIONAL LIMITED**

Company Number: **07077714**

Confirmation **04/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS
OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED
PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE
COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO
BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount	0
		unpaid:	

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 transferred on 2023-06-27
	0 ORD shares held as at the date of this confirmation statement
Name:	DIANNA BEVAN-COHEN
Shareholding 2:	1 ORD shares held as at the date of this confirmation statement
Name:	ABALONE OPTICAL TECHNOLOGY LIMITED

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