



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Ottimo Digital Ltd**

Company Number: **07108531**



Received for filing in Electronic Format on the: **19/03/2024**

XCZ75V6P

Company Name: **Ottimo Digital Ltd**

Company Number: **07108531**

Confirmation **07/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>47</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HOLD EQUAL VOTING RIGHTS WITH THE B ORDINARY SHARES THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE A DIVIDEND . THE A AND B ORDINARY SHARES RANK AS SEPARATE CLASSES OF SHARES IN RELATION TO DIVIDENDS THE A ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN THE EVENT OF A WINDING UP THE A ORDINARY SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>47</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HOLD EQUAL VOTING RIGHTS WITH THE A ORDINARY SHARES THE B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE A DIVIDEND. THE A & B ORDINARY SHARES RANK AS SEPARATE CLASSES OF SHARES IN RELATION TO DIVIDENDS. THE B ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN THE EVENT OF A WINDING UP. THE B ORDINARY SHARES ARE NON REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HOLD EQUAL VOTING RIGHTS WITH THE A AND B ORDINARY SHARES. THE C ORDINARY SHARES HAVE THE RIGHT TO RECEIVE A DIVIDEND. THE A, B AND C ORDINARY SHARES RANK AS SEPARATE CLASSES OF SHARES IN RELATION TO DIVIDENDS. THE C ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN THE EVENT OF A WINDING UP. THE C ORDINARY SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>46</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>46</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>46</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>46</b>

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WHEN THE COMPANY IN A GENERAL MEETING RESOLVES TO DISTRIBUTE PROFITS OF THE COMPANY, IT MAY DECLARE A DIVIDEND TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		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: **47 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE ADAM CREW**

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

Name: **GARY LEE HAWKER**

Shareholding 3: **47 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LINDWALL**

Shareholding 4: **46 G ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE LINDWALL**

Shareholding 5: **46 F ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL HANNAH MACKIE**

Shareholding 6: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON RIDOUT**

Shareholding 7: **2 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW THOMAS**

## **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