



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPERATIONAL INTELLIGENCE LTD**

Company Number: **07346224**



Received for filing in Electronic Format on the: **15/12/2022**

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Company Name: **OPERATIONAL INTELLIGENCE LTD**

Company Number: **07346224**

Confirmation **13/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MARC BEATTIE RACHEL SARAH BEATTIE
Shareholding 2:	2400 transferred on 2022-08-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CAMERON
Shareholding 3:	1000 transferred on 2022-08-11 750 transferred on 2022-08-11 250 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA FLUCKER
Shareholding 4:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALAN HERRINGTON BEVERLEY ANN HERRINGTON
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY JOHN HUNTER
Shareholding 6:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MICHAEL JARMAN KATHARINE JOANNA JARMAN
Shareholding 7:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES EDWARD POTTER ANNE DYPNA POTTER
Shareholding 8:	500 transferred on 2022-08-11 100 transferred on 2022-08-11 3000 transferred on 2022-08-11 2000 transferred on 2022-08-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MICHAEL TOZER

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



Companies House

COMPANY NAME: OPERATIONAL INTELLIGENCE LTD

COMPANY NUMBER: 07346224

A second filed CS01 (Statement of capital and Shareholder information) was registered on 19/03/24