



**Second Filing of a Previously Filed Document**

*Company Name:* **OPTIMA CARE HOLDINGS LIMITED**

*Company Number:* **09060429**



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## Description of the original document

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>700</b>

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**NO B ORDINARY SHARE WILL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, OR TO RECEIVE A COPY OF OR AGREE TO A PROPOSED WRITTEN RESOLUTION. THE B ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **COOMBES EDWARD MARK**

Shareholding 2: **90 transferred on 2018-10-10  
100 ORDINARY shares held as at the date of this confirmation statement**

Name: **VADIVAMBIKAI COOMBES**

Shareholding 3: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HALEY COOMBES**