



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Optimor Ltd**

Company Number: **05391490**



X7JBXIFL

Received for filing in Electronic Format on the: **23/11/2018**

Company Name: **Optimor Ltd**

Company Number: **05391490**

Confirmation **23/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	902401
	1P	Aggregate nominal value:	9024.01
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS. THE ORDINARY SHARES PARTICIPATE IN DIVIDENDS ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES SUCH SUMS AS REPRESENT THEIR PERCENTAGE HOLDING IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	902401
		Total aggregate nominal value:	9024.01
		Total aggregate amount unpaid:	176.02

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:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM THOMPSON
Shareholding 2:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA MARIA COWBURN
Shareholding 3:	7813 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA GORAYA
Shareholding 4:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNAUD HATTE
Shareholding 5:	5625 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNAUD HATTE
Shareholding 6:	15625 ORDINARY shares held as at the date of this confirmation statement
Name:	B.A. ZUCHER
Shareholding 7:	1479 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN JEFFERY
Shareholding 8:	1333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GORELL BARNES
Shareholding 9:	12103 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLMES
Shareholding 10:	24194 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOPKINSON
Shareholding 11:	47379 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOPKINSON

Shareholding 12:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARYL JESSUP
Shareholding 13:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KNULL
Shareholding 14:	5007 ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPA HENKE
Shareholding 15:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN COWBURN
Shareholding 16:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN COWBURN
Shareholding 17:	30625 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROPEAN POLICY EXCHANGE LTD
Shareholding 18:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROPEAN POLICY EXCHANGE LTD
Shareholding 19:	19517 ORDINARY shares held as at the date of this confirmation statement
Name:	FSE LOAN MANAGEMENT LTD
Shareholding 20:	40272 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF BROOMHEAD
Shareholding 21:	20565 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF BROOMHEAD
Shareholding 22:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAFREN INVESTMENTS LTD
Shareholding 23:	111852 ORDINARY shares held as at the date of this confirmation statement
Name:	HAFREN INVESTMENTS LTD

Shareholding 24: **7942 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR KLAUS HENKE**

Shareholding 25: **3282 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVANHOE B.V**

Shareholding 26: **49310 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES EDEN**

Shareholding 27: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES EDEN**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY IAN MACAULAY HAMILTON**

Shareholding 29: **9583 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY IAN MACAULAY HAMILTON**

Shareholding 30: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FERRARIO**

Shareholding 31: **19167 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FERRARIO**

Shareholding 32: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN H. HORNBAKER III TRUSTEE OF THE JOHN H HORN TRUST**

Shareholding 33: **1067 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HORNBAKER III**

Shareholding 34: **39119 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLAUS HENKE**

Shareholding 35: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLAUS HENKE**

Shareholding 36:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	DR STELIOS (STYLIANOS) KOUNDOUROS
Shareholding 37:	107252 ORDINARY shares held as at the date of this confirmation statement
Name:	DR STELIOS (STYLIANOS) KOUNDOUROS
Shareholding 38:	21435 ORDINARY shares held as at the date of this confirmation statement
Name:	LOCAL GLOBE III LTD
Shareholding 39:	12097 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC DOWNES
Shareholding 40:	15625 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC DOWNES
Shareholding 41:	12097 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC JONES
Shareholding 42:	15625 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC JONES
Shareholding 43:	9759 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCIN KAWA
Shareholding 44:	12228 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ELLIOTT
Shareholding 45:	4688 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHEPHARD
Shareholding 46:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHEPHARD
Shareholding 47:	5855 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRAY

Shareholding 48: **3463 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX ALEXANDER**

Shareholding 49: **2130 ORDINARY shares held as at the date of this confirmation statement**
Name: **NARESH RAMCHANDANI**

Shareholding 50: **6387 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAI MEINSHAUSEN**

Shareholding 51: **2173 ORDINARY shares held as at the date of this confirmation statement**
Name: **PASCAL BRIET**

Shareholding 52: **9206 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GOACHER**

Shareholding 53: **1844 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAWSON**

Shareholding 54: **7813 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD KENTON**

Shareholding 55: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY DAVIES**

Shareholding 56: **9759 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM GLAISTER WHITEHALL**

Shareholding 57: **4033 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIA SHEERA**

Shareholding 58: **6049 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIA SHEERA**

Shareholding 59: **17602 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CARPHONE WAREHOUSE LIMITED**

Shareholding 60: **7888 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS NICHOLS**

Shareholding 61: **3625 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM COCKREAN**

Shareholding 62: **1210 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM COCKREAN**

Shareholding 63: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **TORSTEN GLASS**

Shareholding 64: **1333 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM COOPER**

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