



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTIMUM MEDICAL SOLUTIONS GROUP LIMITED**

Company Number: **08650525**



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Company Name: **OPTIMUM MEDICAL SOLUTIONS GROUP LIMITED**

Company Number: **08650525**

Confirmation **14/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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: **1250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALEXIS HIGGINS**

Shareholding 2: **1250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GARETH ALEXANDER RIMMINGTON**

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