



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTOSOLVE RESEARCH & DEVELOPMENT LIMITED**

Company Number: **08975155**



Received for filing in Electronic Format on the: **25/04/2023**

XC26UT1N

Company Name: **OPTOSOLVE RESEARCH & DEVELOPMENT LIMITED**

Company Number: **08975155**

Confirmation **25/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

(1) ONE VOTE PER SHARE (2) RIGHT TO PARTICIPATE IN DIVIDENDS (3) RIGHT TO PARTICIPATE IN DISTRIBUTIONS (4) REDEMPTION NOT APPLICABLE TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200
		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 transferred on 2023-04-05 16000 transferred on 2023-04-05 16000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR CHRISTOPHER ROSS REDHEAD
Shareholding 2:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NIGEL KNIGHT
Shareholding 3:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW NIGEL KNIGHT
Shareholding 4:	24000 transferred on 2023-04-05 20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR YATIN ANANTRAI TRIVEDY
Shareholding 5:	66000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROF. ANANT SHARMA
Shareholding 6:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANANT SHARMA

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