Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPTIMALE LTD**
Company Number: **10878576**

Received for filing in Electronic Format on the: **05/10/2023**

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Company Name: **OPTIMALE LTD**

Company Number: **10878576**

Confirmation Statement date: **17/09/2023**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	**B**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

RIGHTS TO A DIVIDEND NO VOTING RIGHTS NO RIGHTS TO ANY OTHER DISTRIBUTION

Class of Shares:	**C**	Number allotted	**2**
	ORDINARY	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS, RIGHTS TO A DIVIDEND, NO RIGHTS TO ANY OTHER DISTRIBUTION (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**103**
		Total aggregate nominal value:	**103**
		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:	**40 transferred on 2022-12-12** **0 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALASTAIR PETER KENNETT**
Shareholding 2:	**1 transferred on 2022-12-12** **0 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALASTAIR PETER KENNETT**
Shareholding 3:	**1 transferred on 2022-12-12** **0 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALASTAIR PETER KENNETT**
Shareholding 4:	**40 transferred on 2022-12-12** **0 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID RICHARD KENNETT**
Shareholding 5:	**1 transferred on 2022-12-12** **0 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID RICHARD KENNETT**
Shareholding 6:	**20 transferred on 2022-12-12** **0 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTOPHER AIREY**
Shareholding 7:	**100 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**MENWELL LIMITED**
Shareholding 8:	**1 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**MENWELL LIMITED**
Shareholding 9:	**2 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**MENWELL LIMITED**

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