



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Optim Consultancy Limited**

Company Number: **05776491**



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X7538SQY

Company Name: **Optim Consultancy Limited**

Company Number: **05776491**

Confirmation **10/04/2018**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

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

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1604
		Total aggregate nominal value:	1604
		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: **340 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PETER BEDFORD-GAY**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PETER BEDFORD-GAY**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICKI JANE MANN**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **VICKI JANE MANN**

Shareholding 5: **340 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANICE DIANE PIERCE.**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JANICE DIANE PIERCE.**

Shareholding 7: **820 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON CHARLES PIERCE**

Shareholding 8: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JASON CHARLES PIERCE**

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