



Confirmation Statement

Company Name: **OPTIMA COFFEE LIMITED**

Company Number: **05780011**



X653PIK0

Received for filing in Electronic Format on the: **25/04/2017**

Company Name: **OPTIMA COFFEE LIMITED**

Company Number: **05780011**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **47990**

**73110**

Principal activity **Other retail sale not in stores, stalls or markets**

description: **Advertising agencies**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**AS THE SOLE OWNER AND DIRECTOR OF THIS COMPANY, THESE ORDINARY SHARES ATTRACT FULL VOTING RIGHTS IN ALL CIRCUMSTANCES, PARTICIPATION IN ANY DIVIDEND DECLARED OR EXECUTED RIGHTS ISSUE. THEY ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MR STEPHEN ROWLANDS BARNES**

Service Address: **88 ANDOVER ROAD  
NEWBURY  
ENGLAND  
RG14 6JR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **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