



Confirmation Statement

Company Name: **OPTIMA MANAGEMENT SERVICES LIMITED**

Company Number: **03109099**



Received for filing in Electronic Format on the: **22/12/2016**

X5MD5BFL

Company Name: **OPTIMA MANAGEMENT SERVICES LIMITED**

Company Number: **03109099**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR JOHN DAVID WERTHEIM**

Service Address: **1 OSBORNE TERRACE OSBORNE TERRACE
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 3LH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **EVA MARIA WISEMARK**

Service Address: **1 OSBORNE TERRACE OSBORNE TERRACE
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 3LH**

Country/State Usually
Resident: **ISLE OF MAN**

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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