



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTIMUM PROPERTY MANAGEMENT LIMITED**

Company Number: **04999372**



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Company Name: **OPTIMUM PROPERTY MANAGEMENT LIMITED**

Company Number: **04999372**

Confirmation **17/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	SHARES	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY HAVE NO RIGHT OF REDEMPTION.

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

Prescribed particulars

NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY HAVE A DIVIDEND RIGHT AS DETERMINED BY THE A SHAREHOLDERS (INCLUDING, WITHOUT LIMITATION, TO THE EXCLUSION OF THE A SHARES); THEY HAVE NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		Total aggregate amount	500
		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: **1000 A SHARES shares held as at the date of this confirmation statement**

Name: **PETER JOHN HART**

Shareholding 2: **250 transferred on 2021-12-13**

0 A SHARES shares held as at the date of this confirmation statement

Name: **MARK JASON CRADER**

Shareholding 3: **1 B SHARES shares held as at the date of this confirmation statement**

Name: **PETER JOHN HART**

Shareholding 4: **0 B SHARES shares held as at the date of this confirmation statement**

Name: **MARK CRADER**

Shareholding 5: **0 A SHARES shares held as at the date of this confirmation statement**

Name: **ELIZABETH SUSANNA MORRISS**

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