



Confirmation Statement

Company Name: **OPTIMUM TAX SOLUTIONS (SOUTH WEST) LIMITED**

Company Number: **05240497**



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X5GB47LT

Company Name: **OPTIMUM TAX SOLUTIONS (SOUTH WEST) LIMITED**

Company Number: **05240497**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) ENTITLED TO PARTICIPATE IN DIVIDENDS AS VOTED FOR BY SHAREHOLDERS C) ENTITLED TO A SHARE OF ANY CAPITAL ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE BUT THE COMPANY CAN PURCHASE ITS OWN SHARES IF AGREED BY THE SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	47
	B	Aggregate nominal value:	47
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) ENTITLED TO PARTICIPATE IN DIVIDENDS AS VOTED FOR BY SHAREHOLDERS C) ENTITLED TO A SHARE OF ANY CAPITAL ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE BUT THE COMPANY CAN PURCHASE ITS OWN SHARES IF AGREED BY THE SHAREHOLDERS.

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

Prescribed particulars

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

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD JOHN BIRCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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