



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPTIS INVESTMENT MANAGEMENT LIMITED**

Company Number: **06623119**



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Company Name: **OPTIS INVESTMENT MANAGEMENT LIMITED**

Company Number: **06623119**

Confirmation **18/06/2017**

Statement date:

Sic Codes: **66120**

Principal activity **Security and commodity contracts dealing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
	GBP1	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

A) SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		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:	200000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OPTIS ASSET MANAGEMENT LIMITED

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