



Confirmation Statement

Company Name: **OPTIMAS EUROPE LTD.**

Company Number: **07050230**



X5IA0K08

Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **OPTIMAS EUROPE LTD.**

Company Number: **07050230**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. MARK ALLAN MOERSEN**

Service Address: **412 MALONE STREET, HOUSTON HARRIS COUNTY LOT
26 BLOCK 21 OF RICE MILITARY
SUBDIVISION IN HARRIS COUNTY
TEXAS
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1954**

Nationality: **AMERICAN**

Nature of control

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

Notification Details

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

Name: **MR. MARINUS MATHIAS PETRUS VAN BOMMEL**

Service Address: **HEKERBEEK 31 6166 HW
GEELEN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1970**

Nationality: **DUTCH**

Nature of control

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