



**Notice of Individual Person
with Significant Control**

Company Name: **OPTIMUM INVESTMENTS LIMITED**

Company Number: **07113378**



Received for filing in Electronic Format on the: **03/03/2022**

XAYZ4B2Y

Notification Details

Date that person became **01/03/2022**
registrable:

Name: **MRS TRACY BERNADETTE RODGERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1967**

Nationality: **ENGLISH**

Nature of control

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

Register entry date

Register entry date **03/03/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor