



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OPTIMAXX PRODUCTS LIMITED**

Company Number: **07952049**



X8Z3BCKQ

Received for filing in Electronic Format on the: **18/02/2020**

Company Name: **OPTIMAXX PRODUCTS LIMITED**

Company Number: **07952049**

Confirmation Statement date: **16/02/2020**

Sic Codes: **46730**

Principal activity description: **Wholesale of wood, construction materials and sanitary equipment**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | 1 GBP | Aggregate nominal value: | 2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D 1 GBP | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|----------|
| Currency: | GBP | Total number of shares: | 6 |
|-----------|------------|-------------------------|----------|

| | |
|-------------------------|----------|
| Total aggregate nominal | 6 |
| value: | |
| Total aggregate amount | 0 |
| 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: | 1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement |
| Name: | CHARLOTTE SHIMWELL |
| Shareholding 2: | 1 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | DAVID SHIMWELL |
| Shareholding 3: | 1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement |
| Name: | DAVID SHIMWELL |
| Shareholding 4: | 1 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | NORMAN SHIMWELL |
| Shareholding 5: | 1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement |
| Name: | NORMAN SHIMWELL |
| Shareholding 6: | 1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement |
| Name: | REBECCA SHIMWELL |

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