



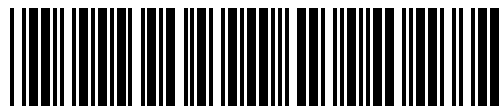
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTIMISED POWER PRODUCTS LTD**

Company Number: **08395237**



Received for filing in Electronic Format on the: **29/04/2022**

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Company Name: **OPTIMISED POWER PRODUCTS LTD**

Company Number: **08395237**

Confirmation **08/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANDERSON**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TAYLOR**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET PRICE**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BRANDON**

Shareholding 5: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA SPRUHAN**

Shareholding 6: **35 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROSS**

Shareholding 7: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE TAYLOR**

Shareholding 8: **265 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANDERSON**

Shareholding 9: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BRANDON**

Shareholding 10: **250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TAYLOR**

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