



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OPTIMA HEALTH GROUP LIMITED**

Company Number: **09621608**



Received for filing in Electronic Format on the: **14/06/2019**

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Company Name: **OPTIMA HEALTH GROUP LIMITED**

Company Number: **09621608**

Confirmation **03/06/2019**

Statement date:

## 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:	<b>160000 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>CBPE CAPITAL</b>
Shareholding 2:	<b>98600 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>LISA JANE ALLAN</b>
Shareholding 3:	<b>1400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LISA JANE ALLAN</b>
Shareholding 4:	<b>31600 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVID THOMAS</b>
Shareholding 5:	<b>8400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVID THOMAS</b>
Shareholding 6:	<b>31600 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVID STALGIS</b>
Shareholding 7:	<b>8400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVID STALGIS</b>
Shareholding 8:	<b>31600 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>LUCILLE PATRICIA WRIGHT</b>
Shareholding 9:	<b>8400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LUCILLE PATRICIA WRIGHT</b>
Shareholding 10:	<b>50000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>OH ASSIST EMPLOYEE BENEFIT TRUST</b>
Shareholding 11:	<b>90000 ORDINARY-D shares held as at the date of this confirmation statement</b>
Name:	<b>OH ASSIST EMPLOYEE BENEFIT TRUST</b>

Shareholding 12: **40000 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **SIMON ARNOLD**

## **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