



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTIMAL HOLDINGS LIMITED**

Company Number: **10150492**



Received for filing in Electronic Format on the: **08/07/2020**

X98TJSKP

Company Name: **OPTIMAL HOLDINGS LIMITED**

Company Number: **10150492**

Confirmation **08/07/2020**

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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAUL MCCORMACK**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE MINTO**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIR MERCHANT**

Shareholding 4: **15000 transferred on 2020-02-28
44111 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL LATHAM**

Shareholding 5: **18889 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BAILEY**

Shareholding 6: **1622 ORDINARY shares held as at the date of this confirmation statement**

Name: **VMS FLEET MANAGEMENT LTD**

Shareholding 7: **1622 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN JAMES**

Shareholding 8: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE MAY**

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