



Confirmation Statement

Company Name: **THE OPTIMUM SERVICES GROUP LIMITED**

Company Number: **09954119**



Received for filing in Electronic Format on the: **19/03/2017**

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Company Name: **THE OPTIMUM SERVICES GROUP LIMITED**

Company Number: **09954119**

Confirmation Statement date: **14/01/2017**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/12/2016**

Name: **MR DANIEL BAKER**

Service Address: **2 SAXON MEWS
BARNBY DUN
DONCASTER
ENGLAND
DN3 1DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Nature of control

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

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