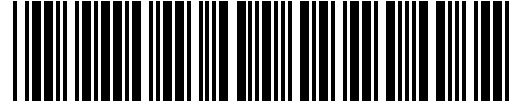




Confirmation Statement

Company Name: **OPTICA LIMITED**

Company Number: **01745048**



Received for filing in Electronic Format on the: **30/09/2025**

XEC6KB56

Company Name: **OPTICA LIMITED**

Company Number: **01745048**

Confirmation Statement date: **27/09/2025**

Statement date:

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULLY PARTICIPATING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **222 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHANTEL CORNELIUS**

Shareholding 2: **222 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE CORNELIUS-JONES**

Shareholding 3: **222 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BRUCE HECTOR**

Shareholding 4: **222 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL MARY JINKS**

Shareholding 5: **56 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES SMITH**

Shareholding 6: **56 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL SMITH**

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