



Confirmation Statement

Company Name: **OXFORD TECHNOLOGY MANAGEMENT LIMITED**

Company Number: **01069573**



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Company Name: **OXFORD TECHNOLOGY MANAGEMENT LIMITED**

Company Number: **01069573**

Confirmation **02/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4731
Currency:	GBP	Aggregate nominal value:	1182.75

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4731
		Total aggregate nominal value:	1182.75
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	25 transferred on 2015-09-01 1261 ORDINARY shares held as at the date of this confirmation statement
Name:	J. CARY
Shareholding 2:	20 transferred on 2015-09-01 1736 ORDINARY shares held as at the date of this confirmation statement
Name:	J.L.A. CARY
Shareholding 3:	10 transferred on 2015-09-01 250 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR CARY
Shareholding 4:	10 transferred on 2015-09-01 250 ORDINARY shares held as at the date of this confirmation statement
Name:	HORATIO CARY
Shareholding 5:	10 transferred on 2015-09-01 250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED CARY
Shareholding 6:	10 transferred on 2015-09-01 250 ORDINARY shares held as at the date of this confirmation statement
Name:	LETTICE CARY
Shareholding 7:	649 transferred on 2015-09-01 85 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA MICA
Shareholding 8:	649 ORDINARY shares held as at the date of this confirmation statement
Name:	VANDA MICA-HAWKYARD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JOHN LUCIUS ARTHUR CARY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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