



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Oak Property (1992) Limited**

Company Number: **02699151**



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Company Name: **Oak Property (1992) Limited**

Company Number: **02699151**

Confirmation Statement date: **20/03/2018**

Statement date:

Sic Codes: **68209**

68320

82990

Principal activity description: **Other letting and operating of own or leased real estate**

Management of real estate on a fee or contract basis

Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
	GBP1		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	B	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
	GBP1		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	C	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
	GBP1		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	D	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
	GBP1		

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	E	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
	GBP1		
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	F	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
	GBP1		
Currency:	GBP		

Prescribed particulars

THE F ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	G	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
	GBP1		
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	H	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
	GBP1		
Currency:	GBP		

Prescribed particulars

THE H ORDINARY SHARES CARRY FULL RIGHTS TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
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Total aggregate nominal	1500
value:	
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:	150 A ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	HENRY NOTON SOUTHWORTH
Shareholding 2:	150 B ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	PATRICIA MARY SOUTHWORTH
Shareholding 3:	450 C ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	JOANNA RACHEL HUNTER
Shareholding 4:	450 D ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	JOANNA RACHEL HUNTER
Shareholding 5:	75 E ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	JOANNA RACHEL HUNTER
Shareholding 6:	75 F ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	JOANNA RACHEL HUNTER
Shareholding 7:	75 G ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	JOANNA RACHEL HUNTER
Shareholding 8:	75 H ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	JOANNA RACHEL HUNTER

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