



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RED OAK INVESTMENTS LIMITED**

Company Number: **03373535**



Received for filing in Electronic Format on the: **01/06/2022**

XB58P1R7

Company Name: **RED OAK INVESTMENTS LIMITED**

Company Number: **03373535**

Confirmation Statement date: **20/05/2022**

Sic Codes: **68209**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78
	1 GBP	Aggregate nominal value:	78
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78
		Total aggregate nominal value:	78
		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: **26 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL ROBERT HOOK**

Shareholding 2: **26 transferred on 2021-12-01
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PETER ANTHONY WILLIAMS**

Shareholding 3: **26 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JAMES IAN DAINITH
PAULINE DAINITH**

Shareholding 4: **26 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PETER ANTHONY WILLIAMS
SALLY WILLIAMS**

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