



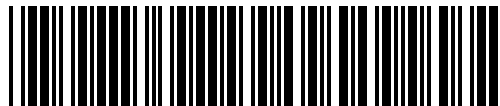
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Oxbridge Associates Limited**

Company Number: **05081206**



Received for filing in Electronic Format on the: **26/02/2024**

XCXORHYH

Company Name: **Oxbridge Associates Limited**

Company Number: **05081206**

Confirmation **23/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO ATTEND MEETINGS OF SHAREHOLDERS AND VOTE SOLELY IN RELATION TO ANY MATTERS AFFECTING THE OTHER BUSINESS. HOLDERS OF A SHARES ARE ENTITLED TO DIVIDENDS FROM PROFITS DERIVING ONLY FROM THE OTHER BUSINESS AT SUCH RATES (IF ANY) AS THE BOARD AND THE HOLDER OF THE A ORDINARY SHARES SHALL DETERMINE FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS. IN DISTRIBUTING THE CAPITAL AND ASSETS OF THE OTHER TRADE TO THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE TOTAL NUMBER OF A ORDINARY SHARES HELD BY THEM.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO ATTEND MEETINGS OF SHAREHOLDERS AND VOTE IN RELATION TO ANY MATTERS OTHER THAN THOSE AFFECTING THE OTHER BUSINESS. HOLDERS OF B SHARES ARE ENTITLED TO DIVIDENDS FROM PROFITS DERIVING ONLY FROM THE TRADE BUSINESS AT SUCH RATES (IF ANY) AS THE BOARD AND THE HOLDER OF THE B ORDINARY SHARES SHALL DETERMINE FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS. IN DISTRIBUTING THE CAPITAL AND ASSETS OF THE TRADE BUSINESS AMONG THE HOLDERS OF THE B ORDINARY SHARES PRO RATA TO THE TOTAL NUMBER OF B ORDINARY SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **200**

Total aggregate nominal value: **200**

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: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBERT DYMOND**

Shareholding 2: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON MARGARET FUNNELL**

Shareholding 3: **80 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JOHN FUNNELL**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JOHN FUNNELL**

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