



**Confirmation Statement**

Company Name: **O&H Q1 LIMITED**

Company Number: **05277211**



Received for filing in Electronic Format on the: **17/11/2016**

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Company Name: **O&H Q1 LIMITED**

Company Number: **05277211**

Confirmation Statement date: **03/11/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE ABOVE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION HELD BY THE COMPANY AT ITS REGISTERED OFFICE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                 **O&H CAPITAL LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **O&H CAPITAL LIMITED**

Registered or Principal Office Address: **25-28 OLD BURLINGTON STREET  
LONDON  
LONDON  
W1S 3AN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03681156**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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