

### **Confirmation Statement**

Company Name: OXBRIDGE COLLEGE LIMITED

Company Number: 07699106

Y5GGKH01

Received for filing in Electronic Format on the: 28/09/2016

Company Name: OXBRIDGE COLLEGE LIMITED

Company Number: 07699106

Confirmation 15/09/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 15000

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 150

Total aggregate nominal 15000

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: STEPHEN CLARKE

Service Address: 2 FREWIN COURT

**OXFORD** 

**UNITED KINGDOM** 

**OX1 3HZ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1948

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: OLENA PUZIKOVA

Service Address: 2 FREWIN COURT

**OXFORD** 

UNITED KINGDOM

OX1 3HZ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1974

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: YEVGENNIA SHVEYGERT

Service Address: 2 FREWIN COURT

**OXFORD** 

UNITED KINGDOM

OX1 3HZ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1971

Nationality: RUSSIAN

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor