



Confirmation Statement

Company Name: **Oak Tree Lets Limited**

Company Number: **09664545**



X650XVLE

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **Oak Tree Lets Limited**

Company Number: **09664545**

Confirmation **24/04/2017**

Statement date:

Sic Codes: **68209**

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

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN PETER GRIFFITHS**

Service Address: **10 FLEMING DRIVE
STANSTY
WREXHAM
WALES
LL12 2BP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MRS BARBARA GRIFFITHS**

Service Address: **10 FLEMING DRIVE
STANSTY
WREXHAM
WALES
LL12 2BP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **MR IAN PETER GRIFFITHS**

Date of Birth: ****/04/1957**

New Details

Date of Change: **12/07/2016**

Details Prior to Change

Name: **MRS BARBARA GRIFFITHS**

Date of Birth: ****/08/1957**

New Details

Date of Change: **12/07/2016**

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