



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Oakstone Developments Limited**

Company Number: **02073117**



X61QMDFV

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **Oakstone Developments Limited**

Company Number: **02073117**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **43290**

Principal activity **Other construction installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
	SHARES		
	GBP1		
Currency:	GBP		

Prescribed particulars

ALL A AND B SHARES CARRY EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of Shares:	'B'	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		
	GBP1		
Currency:	GBP		

Prescribed particulars

ALL A AND B SHARES CARRY EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	0

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: **1000 'A' ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **PHILLIPS SPECIAL PROJECTS LIMITED**

Shareholding 2: **500 'B' ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **PHILLIPS SPECIAL PROJECTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHILLIPS SPECIAL PROJECTS LIMITED**

Registered or Principal Office Address: **THE OLD MALT KILN BOLTON ROAD
ADDINGHAM
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0NQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06590257**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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