



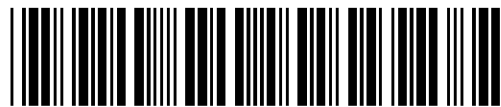
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OAKFOX LIMITED**

Company Number: **02545175**



Received for filing in Electronic Format on the: **02/10/2017**

X6G6LLBF

Company Name: **OAKFOX LIMITED**

Company Number: **02545175**

Confirmation **02/10/2017**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20000</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES CONFER NO RIGHTS TO VOTE, OR TO RECEIVE DIVIDENDS, BUT IN ALL OTHER RESPECTS THEY RANK PARI PASSU WITH THE A ORDINARY SHARES INCLUDING PROVISION OF FULL DISTRIBUTION RIGHTS ON A WINDING UP OR SALE OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10000 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN HOUGHTON**

Shareholding 2: **10000 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDER BRANWELL HOUGHTON**

Shareholding 3: **10000 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN ALEXANDRA HOUGHTON**

## **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