



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ORACLE CORPORATION NOMINEES LIMITED**

Company Number: **03062158**



Received for filing in Electronic Format on the: **06/06/2017**

X6808GK8

Company Name: **ORACLE CORPORATION NOMINEES LIMITED**

Company Number: **03062158**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/05/2016**

Name: **ORACLE CORPORATION UK LIMITED**

Registered or Principal Office Address: **ORACLE PARKWAY THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1RA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND AND WALES)**

Registration Number: **01782505**

Nature of control

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

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

Notification Details

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

Name: **ORACLE CORPORATION**

Registered or Principal Office Address: **500 ORACLE PARKWAY
REDWOOD SHORES
CALIFORNIA
USA
94065**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **DELAWARE SECRETARY OF STATE**

Country/state of register: **DELAWARE, USA**

Registration Number: **EIN NUMBER 54-2185193**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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