



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OXFORD POLICY MANAGEMENT LIMITED**

Company Number: **03122495**



Received for filing in Electronic Format on the: **09/11/2021**

XAGVM95E

Company Name: **OXFORD POLICY MANAGEMENT LIMITED**

Company Number: **03122495**

Confirmation **06/11/2021**

Statement date:

# 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:	<b>8473 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY WORMELL SUSAN WORMELL</b>
Shareholding 2:	<b>7251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN AKROYD</b>
Shareholding 3:	<b>1121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HUNT</b>
Shareholding 4:	<b>1160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALMAN KHAN</b>
Shareholding 5:	<b>918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMANOUIL ANTONINIS</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY STANDING</b>
Shareholding 7:	<b>3251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN BLAKE</b>
Shareholding 8:	<b>112727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER DUNCAN</b>
Shareholding 9:	<b>1180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN EVANS</b>
Shareholding 10:	<b>8652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK WARD</b>
Shareholding 11:	<b>4025 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN ROE</b>

Shareholding 12:	<b>620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVELYN DIETSCHE</b>
Shareholding 13:	<b>12697 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JONES</b>
Shareholding 14:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MARGARET HOLLOWAY</b>
Shareholding 15:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID VINES</b>
Shareholding 16:	<b>65 transferred on 2021-04-12 300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE ALEXANDER O'BRIEN</b>
Shareholding 17:	<b>595 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA RAWLE</b>
Shareholding 18:	<b>61691 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGEBORG STEINBACH</b>
Shareholding 19:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK STEVENS</b>
Shareholding 20:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANGARAPILLAI S SANGARABALAN</b>
Shareholding 21:	<b>22416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER FRANCIS ADRIAN COOKE</b>
Shareholding 22:	<b>26720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PICCIOTTO</b>
Shareholding 23:	<b>284 transferred on 2021-04-22 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MACAUSLAND</b>

Shareholding 24:	<b>831 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BROOK</b>
Shareholding 25:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUKHWINDER ARORA</b>
Shareholding 26:	<b>265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA STRAWBRIDGE</b>
Shareholding 27:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HENSTRIDGE</b>
Shareholding 28:	<b>570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANA MONCK</b>
Shareholding 29:	<b>131972 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD POLICY MANAGEMENT EBT LTD</b>
Shareholding 30:	<b>3600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE NAERT</b>
Shareholding 31:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARI LIPSCHUTZ</b>
Shareholding 32:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GROGAN</b>
Shareholding 33:	<b>68 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINYAK UPPAL</b>
Shareholding 34:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAMS</b>
Shareholding 35:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ROSS</b>
Shareholding 36:	<b>90 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOLTAN TIBA</b>

Shareholding 37:	<b>85 transferred on 2021-04-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ZARA MAJEED</b>
Shareholding 38:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM PELLENS</b>
Shareholding 39:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHOEBE HUNT</b>
Shareholding 40:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTY HUNT</b>
Shareholding 41:	<b>68 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIRIJA BAHETY</b>
Shareholding 42:	<b>85 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHROCHIS KARKI</b>
Shareholding 43:	<b>8648 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREASURY</b>
Shareholding 44:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HUNT</b>
Shareholding 45:	<b>2558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>
Shareholding 46:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASPER PAUL</b>

## **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



Companies House

**COMPANY NAME: OXFORD POLICY MANAGEMENT LIMITED**

**COMPANY NUMBER: 03122495**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 11.11.2021**