



Second Filing of a Previously Filed Document

Company Name: **OXFORD POLICY MANAGEMENT LIMITED**

Company Number: **03122495**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	448279
Currency:	GBP	Aggregate nominal value:	448279
Prescribed particulars			
EQUAL VOTING RIGHTS WITH EQUAL PARTICIPATION IN ANY DIVIDEND			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	448279
		Total aggregate nominal value:	448279
		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:	8473 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WORMELL SUSAN WORMELL
Shareholding 2:	7251 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN AKROYD
Shareholding 3:	1121 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HUNT
Shareholding 4:	1160 ORDINARY shares held as at the date of this confirmation statement
Name:	SALMAN KHAN
Shareholding 5:	918 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL ANTONINIS
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY STANDING
Shareholding 7:	3251 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN BLAKE
Shareholding 8:	112727 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER DUNCAN
Shareholding 9:	1180 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN EVANS
Shareholding 10:	8652 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK WARD
Shareholding 11:	4025 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ROE

Shareholding 12:	620 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN DIETSCHÉ
Shareholding 13:	12697 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JONES
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MARGARET HOLLOWAY
Shareholding 15:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID VINES
Shareholding 16:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE ALEXANDER O'BRIEN
Shareholding 17:	595 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA RAWLE
Shareholding 18:	61691 ORDINARY shares held as at the date of this confirmation statement
Name:	INGEBORG STEINBACH
Shareholding 19:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK STEVENS
Shareholding 20:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANGARAPILLAI S SANGARABALAN
Shareholding 21:	22416 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER FRANCIS ADRIAN COOKE
Shareholding 22:	26720 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PICCIOTTO
Shareholding 23:	831 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BROOK
Shareholding 24:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKHWINDER ARORA

Shareholding 25:	265 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA STRAWBRIDGE
Shareholding 26:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HENSTRIDGE
Shareholding 27:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANA MONCK
Shareholding 28:	131972 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD POLICY MANAGEMENT EBT LTD
Shareholding 29:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE NAERT
Shareholding 30:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	KARI LIPSCHUTZ
Shareholding 31:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GROGAN
Shareholding 32:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	VINYAK UPPAL
Shareholding 33:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 34:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROSS
Shareholding 35:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOLTAN TIBA
Shareholding 36:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM PELLENS
Shareholding 37:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHOEBE HUNT

Shareholding 38:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTY HUNT
Shareholding 39:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	GIRIJA BAHETY
Shareholding 40:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	SHROCHIS KARKI
Shareholding 41:	8648 ORDINARY shares held as at the date of this confirmation statement
Name:	TREASURY
Shareholding 42:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HUNT
Shareholding 43:	2558 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 44:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JASPER