



Confirmation Statement

Company Name: **OAK INTERNATIONAL FREIGHT LIMITED**

Company Number: **03298813**



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X5ZP3N29

Company Name: **OAK INTERNATIONAL FREIGHT LIMITED**

Company Number: **03298813**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 40 |
| | ORDINARY | Aggregate nominal value: | 40 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY, AND ARE NOT REDEEMABLE CLASSES OF SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE; A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY, AND ARE NOT REDEEMABLE CLASSES OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 50 |
| | | Total aggregate nominal value: | 50 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR DAVID CHRISTOPHER KENDRY**

Service Address: **BOYCE'S BUILDING, 40-42 REGENT STREET
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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