



Confirmation Statement

Company Name: **BIG OZ INDUSTRIES LIMITED**

Company Number: **03834015**



X5HC0U5T

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **BIG OZ INDUSTRIES LIMITED**

Company Number: **03834015**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100000
	SHARES	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE A SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE A SHARES ARE NON—REDEEMABLE.

Class of Shares:	B	Number allotted	322000
	SHARES	Aggregate nominal value:	322000
Currency:	GBP		

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE B SHARES: (A) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (B) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING—UP). THE B SHARES HAVE NO RIGHT TO VOTE AND ARE NON- REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	422000
		Total aggregate nominal value:	422000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR MARK CHRISTOPHER LYNCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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