



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OAKDENE FINE WINE IMPORTERS LIMITED**

Company Number: **03970652**



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Company Name: **OAKDENE FINE WINE IMPORTERS LIMITED**

Company Number: **03970652**

Confirmation **12/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DISTRIBUTIONS. DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHERS.

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DISTRIBUTIONS. DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHERS.

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DISTRIBUTIONS. DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHERS.

Class of Shares:	ORDINARY	Number allotted	15
	D	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DISTRIBUTIONS. DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHERS.

Class of Shares:	E	Number allotted	42
	ORDINARY	Aggregate nominal value:	42

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DISTRIBUTIONS. DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHERS.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DISTRIBUTIONS. DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHERS.

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE G ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DISTRIBUTIONS. DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHERS.

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE H ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DISTRIBUTIONS. DIVIDENDS CAN BE VOTED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

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: **15 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MICHAEL GILSON**

Shareholding 2: **15 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARK GILSON**

Shareholding 3: **15 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAUL GILSON**

Shareholding 4: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAULINE GILSON**

Shareholding 5: **42 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE GILSON
MARK DAVID GILSON
MICHAEL JOHN GILSON
PAUL DOUGLAS GILSON**

Shareholding 6: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE GILSON
MARK DAVID GILSON
MICHAEL JOHN GILSON
PAUL DOUGLAS GILSON**

Shareholding 7: **1 G ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE GILSON
MARK DAVID GILSON
MICHAEL JOHN GILSON
PAUL DOUGLAS GILSON**

Shareholding 8: **1 H ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE GILSON
MARK DAVID GILSON
MICHAEL JOHN GILSON
PAUL DOUGLAS GILSON**

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