

### **Confirmation Statement**

Company Name: OAKWOOD HOME IMPROVEMENTS LIMITED

Company Number: 04521534

Received for filing in Electronic Format on the: 12/09/2016

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Company Name: OAKWOOD HOME IMPROVEMENTS LIMITED

Company Number: 04521534

Confirmation 29/08/2016

Statement date:

Sic Codes: 43390

Principal activity Other building completion and finishing

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

**NONE** 

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

**NONE** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

0

value:

Total aggregate amount

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANN JOHNSTON

Shareholding 2: 50 ORDINARY A shares held as at the date of this confirmation

statement

Name: BRIAN JOHNSTON

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: ANN JOHNSTON

Service Address: 5 WEST STREET

**OKEHAMPTON** 

**DEVON** 

**UNITED KINGDOM** 

**EX20 1HQ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1950

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: BRIAN JOHNSTON

Service Address: 5 WEST STREET

**OKEHAMPTON** 

**DEVON** 

UNITED KINGDOM

**EX20 1HQ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1953

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Confirmation Statement**

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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