



Confirmation Statement

Company Name: **OR HOLDINGS AND INVESTMENTS LIMITED**

Company Number: **05044437**



Received for filing in Electronic Format on the: **16/02/2017**

X60CTLHS

Company Name: **OR HOLDINGS AND INVESTMENTS LIMITED**

Company Number: **05044437**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADEL AL-ABDULKARIM**

Shareholding 2: **1 transferred on 2016-12-15**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **ABDULRAHMAN AL-RASHED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ABDULRAHMAN AL-RASHED**

Service Address: **26 D'ARBLAY STREET
LONDON
UNITED KINGDOM
W1F 8EL**

Country/State Usually
Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/02/1956**

Nationality: **SAUDI ARABIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

Date that person became **15/12/2016**
registrable:

Name: **MR ADEL AL-ABDULKARIM**

Service Address: **C/O OR MEDIA LTD 22 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9LY**

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

Date of Birth: ****/08/1964**

Nationality: **SAUDI ARABIAN**

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.

Changes to PSC details

Details Prior to Change

Name: **MR ABDULRAHMAN AL-RASHED**

Date of Birth: ****/02/1956**

New Details

Date of Change: **15/12/2016**

New 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

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