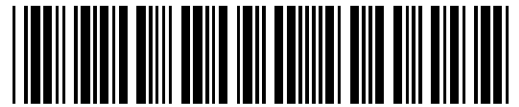




Confirmation Statement

Company Name: **OAK & ASH INVESTMENTS LTD**

Company Number: **05704295**



Received for filing in Electronic Format on the: **14/02/2017**

X609ZNJ4

Company Name: **OAK & ASH INVESTMENTS LTD**

Company Number: **05704295**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500
		Total aggregate nominal value:	2500
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK WILLIAMSON**

Shareholding 2: **626 transferred on 2017-02-07**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **SIMON WILLIAMSON**

Shareholding 3: **208 transferred on 2017-02-07**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **KATIE JACK**

Shareholding 4: **208 transferred on 2017-02-07**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **LOUISA JACK**

Shareholding 5: **208 transferred on 2017-02-07**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHLOE JACK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR DEREK WILLIAMSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1944**

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